



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Wednesday, December 20, 2023

Time: 10:30 a.m. – 12:30 p.m.

Entrepreneurs Sandbox – Purple Box
643 Ilalo St.
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Roll Call
3. Executive Directors Report
 - A. Maui Recovery Support
 - B. Legislative Updates
 - C. First Responder Tech Campus (FRTC)
 - D. Sponsorships
 - E. Hawai'i Small Business Capital Program (HI-CAP)
 - F. INNOVATE Hawai'i (IH) Program
 - G. Hawaii Center for Advanced Transportation Technology (HCATT) Program
 - H. Budget
4. Department of Business, Economic Development, and Tourism (DBEDT) Economic Strategy Presentation – Information only
5. Executive Director Search – Discussion and Possible Action
6. Announcements



7. Adjournment

*An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court pursuant to Section 92-5(a) (8), HRS.

**An executive session shall be called to have a discussion or consideration of trade secrets or commercial or financial information pursuant to Section 206M-21(b), HRS and Section 206M-67, HRS.

If you need an auxiliary aid/service or other accommodations due to a disability, contact Dave Molinaro at 539-3806 and dave@htdc.org as soon as possible. **Requests made as early as possible have a greater likelihood of being fulfilled.**

Upon request, this notice is available in alternate formats.

Members of the public may submit written testimony on any agenda item via e-mail to testimony@htdc.org or via postal mail to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813.

Please include the word "testimony", the agenda item number, and subject matter following the address line.