



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Friday, February 16, 2023

Time: 10:30 a.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. September 29, 2023 Regular Board Meeting
 - b. October 20, 2023 Special Board Meeting
 - c. November 9, 2023 Special Board Meeting
 - d. December 20, 2023 Regular Board Meeting
4. Executive Director's Report
 1. Legislative Updates
 2. Entrepreneurs Sandbox
 3. Sponsorships
 4. Hawaii Small Business Capital Program (HI-CAP)
 5. INNOVATE Hawaii (Made in Hawaii)
 6. Hawaii center for Advanced Transportation Technologies Program (HCATT)
 7. Aerospace



8. Budget

5. HTDC Strategic Plan Overview – Information Only
6. Executive Director Search Update
7. Hawaii Strategic Development Investment Update

The Board anticipates moving into executive session to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(4).

8. Announcements
9. 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.