



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Tuesday, April 23, 2024
Time: 10:30 a.m.

Manoa Innovation Center – Board Room
2800 Woodlawn Dr,
Honolulu, HI 96822

AGENDA

1. Call to Order
2. Roll Call
3. Approval of February 16, 2024 Minutes
4. Approval of Manufacturing Assistance Program (MAP) Grant Awards
5. Approval of Hawaii Small Business Innovation Research (SBIR) Grant Awards
6. Executive Director Search
 - A. Executive Director Recruiting Firm Solicitation Status
 - B. Next steps
7. Formation of Permitted Interaction Group (PIG) to develop HTDC Strategic Plan
 - A. Identify and assign PIG members and scope of authority
 - B. Identify scope of PIG duties
8. Executive Director's Report
 - A. 2024 Legislative Session
 - B. HTDC Sponsorships



- C. Facilities
 - i. Entrepreneurs Sandbox
 - ii. Maui Research and Technology Center
 - D. Budget
9. Program Updates
- A. Hawaii Small Business Capital Program (HI-CAP) Program
 - B. Accelerator Program
 - C. INNOVATE Hawaii Program
 - D. Hawaii Center for Advanced Transportation Technologies (HCATT) Program
 - E. Aerospace Program
10. Discussion of Board Meeting Schedule for Calendar Year 2024
11. Announcements
12. 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/accessible 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.