Posted on 09/21/23 @ 09:45 am
Hawaii Technology Development Corporation
521 Ala Moana Blvd. Ste 255 | 808–539–3806
Honolulu, Hawaii 96813 | www.htdc.org

Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: **Friday, September 29, 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. Approval of August 25, 2023 Minutes

4. Executive Director's Report

   A. Lahaina Fire
   B. Legislative Updates
   C. First Responders Tech Campus (FRTC) - update
   D. Sponsorships
   E. Hawaii Small Business Capital Program (HI-CAP) - update
   F. INNOVATE Hawaii - update
   G. Hawaii center for Advanced Transportation Technologies Program (HCATT) - update
   H. Budget

5. Program Review

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A. Manufacturing Extension Partnership (MEP)

6. Executive Director Search Permitted Interaction Group – Report and Presentation of Findings and Recommendations

   The Board anticipates convening in executive session pursuant to HRS §92-4 and HRS §92-5(a)(2) to consider the hiring of an Executive Director.

7. Announcements

8. 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.