



HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Subcommittee Meeting

Date: Thursday, June 13, 2024
Time: 10:00 a.m.

AGENDA

As authorized under Act 220, Session Laws of Hawaii 2021, and Chapter 92-3.7 Hawaii Revised Statutes (HRS), the public can participate in the meeting either:

A. By attending the in-person meeting at:

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

B. Via Video-audio livestream or via Telephone - to join the Video-audio livestream meeting, go to:

<https://us02web.zoom.us/j/81448354653?pwd=Hvam51ya1b46F2t9XKCWdsCVvL57En.1>

**C. To Join Via Telephone: Dial 1-669-444-9171 with Meeting ID 814 4835 4653
Passcode 083609**

When the Chairperson asks for public testimony during the meeting, you may indicate that you want to provide oral testimony by using the raise hand function or, if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Chairperson, you will be unmuted. If calling in by phone, you can unmute and mute yourself by pressing * and 6 on your keypad.

Copies of the Board Packet will be available on-line for review at: About – Board Agendas & Minutes – HTDC.org. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.



1. Call to Order
2. Roll Call
3. Presentation of Hawaii Small Business Innovation Research Program
 - A. Question and Answer
 - B. Request for Additional Information
 - C. Discussion
4. 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.