



## Regular Board Meeting

### HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

**Date:** Tuesday, March 4, 2025  
**Time:** 3:00 p.m.

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

#### **AGENDA**

1. Call to Order, Public Notice, Quorum
2. Roll Call
3. Approval of February 5, 2025 Meeting Minutes
4. Hawaii Small Business Capital Program (HI-Cap) – Approval of Investment in Mana Up Fund #2
  - A. Mana Up Fund #2 Presentation
  - B. Pursuant to Hawaii Revised Statutes §§ 92-4, and 92-5(a)(8), 206M-21(b), and 206M-67, the Board Anticipates Moving into Executive Session to Discuss and Consider the Approval of an Investment in Mana Up Fund #2.
  - C. Board Report of Summary of Discussion and Final Action (if any) Taken in Executive Session Pursuant to Hawaii Revised Statutes §§ 92-4(b).
5. Hiring of HTDC Executive Director



- A. Presentation and Recommendation of Candidates for HTDC Board Consideration by Cooperative Personnel Services, dba CPS HR Consulting (Executive Search Firm).
  - B. The Board Anticipates Convening an Executive Meeting to Consider a List of Candidates to Interview for the Executive Director Position Pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2).
  - C. Board Report of Summary of Discussion and Final Action (if any) Taken in Executive Session Pursuant to Hawaii Revised Statutes §92-4(b).
- 6. Announcements
  - 7. Adjournment

### **HOW TO TESTIFY:**

**Written testimony** can be emailed to the board at [testimony@htdc.org](mailto:testimony@htdc.org): mailed or delivered in person to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd., Suite 255, Honolulu, HI 96813. Please include the word “testimony” following the address line.

**Oral testimony** will be accepted in person at the physical meeting location as listed on page 1.

### **HOW TO REQUEST ACCOMMODATION:**

If you need an auxiliary aid/service or other accommodation due to a disability; contact Karlton Tomomitsu at (808) 539-3794 and [ada@htdc.org](mailto:ada@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.

### **MEETING MATERIAL AND OTHER INFORMATION:**

The board packet will be posted on the Board’s website at: <https://www.htdc.org/> at least two business days before the meeting. Written testimony will also be posted on



Posted on 02/25/25 @ 9:06 am  
Hawaii Technology Development Corporation  
521 Ala Moana Blvd. Ste 255 | 808-539-3806  
Honolulu, Hawaii 96813 | www.htdc.org

the Board's website as it is received. You can also find links to minutes, agendas, and meeting materials for the Board's past meetings on the website.

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