



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Monday, September 9, 2024
Time: 1:30 p.m.

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

AGENDA

1. Call to Order, Public Notice, Quorum
2. Introduction of New HTDC Board member, Gregory Uehara
3. Hiring of HTDC Executive Director position

Presentation and recommendation of candidates for HTDC Board consideration by Cooperative Personnel Services, dba CPS HR Consulting (Executive Search Firm).

The board anticipates convening an executive meeting to consider a final list of candidates to interview for the position pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2).

4. Executive Director's Report
 1. Legislative Updates
 2. Facility Updates
 3. Sponsorships
 4. Hawaii Small Business Capital Program (HI-CAP)
 5. INNOVATE Hawaii
 6. Hawaii center for Advanced Transportation Technologies Program (HCATT)



Posted on 08/28/24 @ 1:10 pm

Hawaii Technology Development Corporation
521 Ala Moana Blvd. Ste 255 | 808-539-3806
Honolulu, Hawaii 96813 | www.htdc.org

7. Aerospace
8. Geothermal
9. Budget

5. Announcements

6. Adjournment

HOW TO TESTIFY:

Written testimony can be emailed to the board at 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 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 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.

