# Malcolm Baldrige National Quality Award

# Joint Judges’ Panel/Board of Overseers Meeting

## National Institute of Standards and Technology

## Administration Building, Lecture Room A

## Thursday, June 12, 2014, 8:15 AM–3:00 PM

## AGENDA

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| **8:15 AM** | Welcome and Introductions | Rulon Stacey, Chair, Board of Overseers  Phil Singerman, Associate Director for Innovation and Industry Services, NIST |
| **8:40 AM** | Approval of December 2013 Minutes | Rulon Stacey |
| **8:45 AM** | Meeting Background and Program Update | Bob Fangmeyer, Director, Baldrige Performance Excellence Program |
| **9:30 AM** | Issues from the June 11 Judges’ Panel Meeting | Paige Lillard, Chair, Judges’ Panel |
| **9:45 AM** | BREAK |  |
| **10:00 AM** | Baldrige Foundation Fundraising Update | Kellie Glenn, Major Gifts Director, Baldrige Foundation |
| **10:15 AM** | Baldrige Award Application Numbers and Eligibility Rules | Bob Fangmeyer |
| **11:45 AM** | Ethics Review | Francisco Ruben, Office of the General Counsel, Department of Commerce |
| **12:00 PM** | LUNCH |  |
| **1:00 PM** | Analysis of Program Strengths, Problems, Opportunities, and Threats (SPOT) | Bob Fangmeyer |
| **2:15 PM** | New Business/Public Comment |  |
| **3:00 PM** | Adjournment |  |

**Next Meeting:**

December 2, 2014 (dinner on December 1, 6:30 PM)