# Malcolm Baldrige National Quality Award

# Joint Board of Overseers/Judges Panel Meeting

## National Institute of Standards and Technology

## Administration Building, Lecture Room A

## Thursday, June 9, 2016, 8:15 AM–2:30 PM

**AGENDA**

|  |  |  |
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| **8:15 AM** | Welcome and Introductions | Rulon Stacey, Chair, Board of Overseers of the Malcolm Baldrige National Quality Award  Willie May, Under Secretary of Commerce for Standards and Technology and Director of NIST |
| **8:40 AM** | Approval of December 2015 Minutes | Rulon Stacey |
| **8:45 AM** | Baldrige Program Update | Robert Fangmeyer, Director, Baldrige Performance Excellence Program |
| **9:30 AM** | BREAK |  |
| **9:45 AM** | Financial Performance and FY2017 Outlook | Robert Fangmeyer |
| **10:15 AM** | Baldrige Regional Conferences | Scott Kurtz, Baldrige Performance Excellence Program |
| **10:45 AM** | New Baldrige-Based Initiatives | Jacqueline Calhoun and Ellen Garshick, Baldrige Performance Excellence Program |
| **11:45 AM** | Ethics Briefing | Eric Johnson, Attorney-Advisor, Ethics Law and Programs Division, Office of the General Counsel, U.S. Department of Commerce |
| **12:00 PM** | LUNCH |  |
| **1:00 PM** | Issues from the June 9 Judges Panel Meeting | Laura Huston, Chair, Judges Panel of the Malcolm Baldrige National Quality Award |
| **1:30 PM** | Baldrige Foundation Update | Al Faber, President and CEO, Baldrige Foundation |
| **2:00 PM** | New Business/Public Comment |  |
| **2:30 PM** | Adjournment |  |

**Next Board of Overseers Meeting**

Tuesday, December 6, 2016 (dinner on December 5, 6:30 PM)