# AGENDA

# Board of Overseers for the Malcolm Baldrige National Quality Award

# National Institute of Standards and Technology Tuesday, December 9, 2021 • 10:30 a.m.–3:30 p.m. Eastern Time

For log in information please contact:  Robyn Verner ([robyn.verner@nist.gov](mailto:robyn.verner@nist.gov))

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| 10:00 a.m.  10:30 a.m. | **Technology check**  **Welcome and introductions** | Gerry Agnes, Chair, Board of Overseers |
| 10:45 a.m. | **Approval of the June Minutes** | Gerry Agnes |
| 10:50 a.m. | **Report from the Judges Panel** | Pattie Skriba, Chair, Judges Panel for the Malcolm Baldrige National Quality Award |
| 11:10 a.m. | **Baldrige Program Update**   * 2021: Highlights of the Year * 2022: Highlights of the Year Ahead | Robert Fangmeyer, Director,  Baldrige Performance Excellence Program |
| 11:45 a.m. | **Report from the Alliance** | Brian Lassiter, Chair, Alliance for Performance Excellence |
| 12:00 p.m. | **Report from the Baldrige Foundation** | Al Faber, President and CEO, Foundation for the Malcolm Baldrige National Quality Award |
| 12:15 p.m. | **BREAK** |  |
| 1:00 p.m. | **Discussion: Strategic Initiatives**   * Re-engaging Big Business * Communities of Excellence 2026 | Robert Fangmeyer  Stephanie Norling, COE 2026 |
| 2:30 p.m. | **BREAK** |  |
| 2:45 p.m.  3:00 p.m. | **Recommendations for the NIST Director**  **Presentation for NIST Director** | Gerry Agnes  Jim Olthoff, ADLP, Performing the Duties of National Institute of Standards and Technology Director |
| 3:15 p.m. | **New Business**   * Confirm Dates of Future Meetings: June 16, December TBD * Confirm Preference for Virtual or In-person Meetings? |  |
| 3:30 p.m. | **ADJOURN** |  |