# AGENDA

# Board of Overseers for the Malcolm Baldrige National Quality Award

# National Institute of Standards and TechnologyTuesday, 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)

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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 AgnesJim 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?
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| 3:30 p.m. | **ADJOURN** |  |