# Malcolm Baldrige National Quality Award

# Joint Board of Overseers/Judges Panel Meeting

## National Institute of Standards and Technology

## Administration Building, Lecture Room D

## Thursday, June 8, 2017, 8:15 AM–3:00 PM

**AGENDA**

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| **8:15 AM** | Welcome and Introductions  | Rulon Stacey, Chair, Board of Overseers of the Malcolm Baldrige National Quality AwardPhil Singerman, Associate Director for Innovation and Industry Services, NIST |
| **8:30 AM** | Approval of December 2016 Minutes | Rulon Stacey |
| **8:35 AM** | Baldrige Program Update | Robert Fangmeyer, Director, Baldrige Performance Excellence Program |
| **9:45 AM** | BREAK |  |
| **10:00 AM** | Financial Performance | Robert Fangmeyer |
| **10:30 AM** | Scenario Planning | Robert Fangmeyer |
| **11:45 AM** | Ethics Briefing  | Jeffrey Harrington, Senior Attorney, Ethics Law and Programs Division, Office of the General Counsel, U.S. Department of Commerce  |
| **12:00 PM** | LUNCH |  |
| **1:00 PM** | Scenario Planning (continued) |  |
| **1:30 PM** | Issues from the June 8 Judges Panel Meeting | John Timmerman, Chair, Judges Panel of the Malcolm Baldrige National Quality Award |
| **2:00 PM** | Baldrige Foundation Update | Al Faber, President and CEO, Baldrige Foundation |
| **2:30 PM** | New Business/Public Comment |  |
| **3:00 PM** | Adjournment |  |

**Next Board of Overseers Meeting**

Wednesday, December 6, 2017 (dinner on December 5, 6:30 PM)