# Malcolm Baldrige National Quality Award

# Joint Board of Overseers/Judges Panel Meeting

## National Institute of Standards and Technology

## Building 215, Room C103

## Thursday, June 7, 2018, 8:15 AM–3:00 PM

**AGENDA**

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| **8:15 AM** | Welcome and Introductions | Deborah Bowen, Chair, Board of Overseers of the Malcolm Baldrige National Quality Award  Walt Copan, Under Secretary of Commerce for Standards and Technology and NIST Director |
| **8:30 AM** | Approval of December 2017 Minutes | Deborah Bowen |
| **8:35 AM** | Report from the Alliance for Performance Excellence | Elizabeth C. Menzer, Vice Chair, Alliance for Performance Excellence |
| **9:05 AM** | Proposal to Expand Baldrige Award Categories | Lowell Kruse, Chair  Stephanie Norling, Executive Director  Communities of Excellence 2026 |
| **10:05 AM** | BREAK |  |
| **10:20 AM** | Report from the Baldrige Foundation | Al Faber, President and CEO, Baldrige Foundation |
| **10:50 AM** | Stakeholder Fundraising and Communication: MEP’s Approach | Carroll A. Thomas, Director, Hollings Manufacturing Extension Partnership (MEP), NIST |
| **11:10 AM** | Baldrige Program Update | Robert Fangmeyer, Director, Baldrige Performance Excellence Program |
| **11:45 AM** | Ethics Briefing | Eric Osterman, Senior Attorney, Ethics Law and Programs Division, Office of the General Counsel, U.S. Department of Commerce |
| **12:00 PM** | LUNCH |  |
| **1:00 PM** | Baldrige Program Update, continued |  |
| **1:30 PM** | Baldrige Enterprise Planning | Robert Fangmeyer |
| **2:00 PM** | Issues from the June 6 Judges Panel Meeting | Kristin Stehouwer, Chair, Judges Panel of the Malcolm Baldrige National Quality Award |
| **2:30 PM** | New Business/Public Comment |  |
| **3:00 PM** | Adjournment |  |

**Next Board of Overseers Meeting**

Tuesday, December 11, 2018 (dinner on December 10, 6:30 PM)