# AGENDA

# Board of Overseers for the Malcolm Baldrige National Quality Award

# National Institute of Standards and Technology Administration Building, Lecture Room A Tuesday, December 11, 2018 • 8:15 a.m.–2:30 p.m.

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| 8:15 a.m. | **Welcome and Introductions** | Deborah Bowen, Chair, Board of Overseers |
| 8:30 a.m. | **Approval of the June 7, 2018, meeting minutes** | Deborah Bowen |
| 8:35 a.m. | **Report from the Judges Panel** | Kristin Stehouwer, Chair, Judges Panel for the Malcolm Baldrige National Quality Award |
| 9:00 a.m. | **Report from the Alliance for Performance Excellence** | Elizabeth C. Menzer, Vice Chair, Alliance for Performance Excellence |
| 9:30 a.m. | **Report from the Baldrige Foundation** | Al Faber, President and CEO, Foundation for the Malcolm Baldrige National Quality Award |
| 10:00 a.m. | **BREAK** |  |
| 10:15 a.m. | **Update: Proposal to Support Expansion of Baldrige Award Categories** | Lowell Kruse, Chair, and Stephanie Norling, Managing Director, Communities of Excellence 2026; Brian Lassiter, Chair, Alliance for Performance Excellence |
| 11:30 a.m. | **Baldrige Program News** | Robert Fangmeyer, Director,  Baldrige Performance Excellence Program |
| 12:00 noon | **LUNCH** |  |
| 12:45 p.m. | **BPEP Strategic Initiatives** | Robert Fangmeyer |
| 1:30 p.m. | **New Business** |  |
| 2:00 p.m. | **Recommendations for the NIST Director**  **Recognition Ceremony** | Deborah Bowen  Phil Singerman, Associate Director for Innovation and Industry Services, NIST |
| 2:30 p.m. | **ADJOURN** |  |

# 2019 Board of Overseers Meetings

June 6 (with the Judges Panel; dinner on June 5)   
December 10 (dinner on December 9)