# Malcolm Baldrige National Quality Award

# Joint Board of Overseers/Judges Panel Meeting

## National Institute of Standards and Technology

## Building 101, LR-A

## Thursday, June 6, 2019, 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 2018 Minutes | Deborah Bowen |
| **8:35 AM** | Report from the Baldrige Foundation | Al Faber, President and CEO, Baldrige Foundation |
| **9:05 AM** | Report from the Alliance for Performance Excellence | Elizabeth C. Menzer, Vice Chair, Alliance for Performance Excellence |
| **9:35 AM** | Break |  |
| **9:50 AM** | Report from Communities of Excellence 2026 | Lowell Kruse, Chair  Stephanie Norling, Executive Director  Communities of Excellence 2026 |
| **10:50 AM** | Issues from the June 5 Judges Panel Meeting   * 2018 award process * Award process redesign | Kristin Stehouwer, Chair, Judges Panel of the Malcolm Baldrige National Quality Award |
| **11:20 AM** | Baldrige Program Update | Robert Fangmeyer, Director, Baldrige Performance Excellence Program |
| **11:45 AM** | Ethics Briefing (via telephone) | Staff 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) | Robert Fangmeyer |
| **2:30 PM** | New Business/Public Comment |  |
| **3:00 PM** | Adjournment |  |

**Next Board of Overseers Meeting**

Tuesday, December 10, 2019 (dinner on December 9, 6:30 PM)