# AGENDA

# Board of Overseers for the Malcolm Baldrige National Quality Award

# National Institute of Standards and Technology Wednesday, December 6, 2023 • 11:00 a.m.–4:00 p.m. Eastern Time

**Link Microsoft Teams**

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| 10:45 a.m. | **Technology check** |  | |
| 11:00 a.m. | **Welcome and introductions** | | Gerry Agnes, Chair, Board of Overseers; Laurie or Mojdeh from NIST? | |
| 11:15 a.m. | **Baldrige Program Update and Discussion**   * Highlights of 2023 * Looking Ahead to 2024 * Baldrige Award Transformation | | Robert Fangmeyer, Director,  Baldrige Performance Excellence Program | |
| 12:15 p.m. | **BREAK** | |  | |
| 12:30 p.m. | **Baldrige Program Update and Discussion Continue** | |  | |
| 1:00 p.m. | **LUNCH** | |  | |
| 1:50 p.m. | **Report from the Baldrige Foundation** | | Al Faber, President and CEO, Foundation for the Malcolm Baldrige National Quality Award | |
| 2:10 p.m. | **Communities of Excellence 2026** | | Stephanie Norling, COE 2026 | |
| 2:30 p.m. | **Report from the Alliance** | | Brian Lassiter, Chair, Alliance for Performance Excellence | |
| 2:50 p.m. | **BREAK** | |  | |
| 3:00 p.m. | **Discussion on Recommendations for the NIST Director** | | Gerry Agnes | |
| 3:30 p.m. | **Presentation of Recommendations** | | Laurie E. Locascio, Gerry Agnes | |
| 3:50 p.m. | **New Business**   * Confirm Future Meetings | |  | |
| 4:00 p.m. | **ADJOURN** | |  | |