# AGENDA

# Board of Overseers for the Malcolm Baldrige National Quality Award

# National Institute of Standards and TechnologyAdministration Building, Lecture Room ATuesday, December 6, 2016 • 8:15 a.m.–2:30 p.m.

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| 8:15 a.m. | **Welcome and Introductions** | Rulon Stacey, Chair, Board of Overseers  |
| 8:30 a.m. | **Approval of the minutes of the June 9, 2016, meeting** | Rulon Stacey |
| 8:35 a.m. | **Report from the Judges Panel**  | Laura Huston, Chair of the Judges Panel for the Malcolm Baldrige National Quality Award |
| 9:00 a.m. | **Baldrige Program News** | Robert Fangmeyer, Director, Baldrige Performance Excellence Program  |
| 9:30 a.m. | **BREAK** |  |
| 9:45 a.m. | **Report from the Alliance for Performance Excellence** | Elizabeth C. Menzer, Chair, Alliance for Performance Excellence  |
| 10:00 a.m. | **New Baldrige-Based Initiatives** | Jacqueline Calhoun and Ellen Garshick |
| 10:45 a.m. | **Financial Performance and FY2017 Outlook** | Robert Fangmeyer |
| 12:00 | **LUNCH** |  |
| 12:45 p.m. | **Report from the Baldrige Foundation** | Al Faber, President and CEO, Foundation for the Malcolm Baldrige National Quality Award |
| 1:30 p.m. | **New Business**  |  |
| 2:00: p.m. | **December 2017 meeting date** |  |
| 2:10 p.m. | **Recommendations for the NIST Director** | Rulon Stacey |
| 2:30 p.m. | **ADJOURN** |  |

# 2017 Board of Overseers Meetings

June 8 (with the Judges Panel; dinner on June 7)
December 5 or 12 (dinner on December 4 or 11)