## MEETING AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Details</th>
</tr>
</thead>
</table>
| 10 a.m.-10:45 a.m. | Welcome and Introductions                    | • Brief FACA statement from the DFO  
• Welcome from Chair and Vice Chair  
• Introduction around the room from the board members  
• Welcome from Director  
• Remarks from the ADIIS  
• Remarks from the Deputy Director |
| (45 min)           |                                              | • Beverly Bobb, Designated FACA Officer (DFO)  
• Bernadine Hawes, Chair, MEP Advisory Board  
• Don Bockoven, Vice Chair, MEP Advisory Board  
• Pravina Raghavan, MEP Director  
• Nagesh Rao, MEP Deputy Director  
• Mojdeh Bahar, NIST, Associate Director, Innovation, and Industry Services (ADIIS) |
| 10:45 a.m.- 11:45 a.m. | MEP Program Update, Part One                | Introduction by Pravina followed by the Division Chief on what their division does at NIST MEP in the following order:  
• 486 – Internal Operations  
• 481 – National Agreements Management  
• 485 – Outreach and External Affairs  
• 482 – Performance Evaluation and Economic Impacts |
| (60 min)           |                                              | • Pravina Raghavan, MEP Director  
• Heather Mayton, Division Chief, Internal Operations  
• Mellissa Ayala, Acting Division Chief, National Agreements Management  
• Brandyi Phillips, Division Chief, Outreach and External Affairs  
• Mark Schmit, Division Chief, Performance Evaluation and Economic Impacts |
| 11:45 a.m. – 2 p.m. | Meeting Break to Participate in MEPNN Forum: Lunch & Plenary |                                                                                                             |
| (2.25 hours)       |                                              |                                                                                                             |
| 2 p.m.-2:30 p.m.   | MEP Program Update, Part Two                | Welcome back by Pravina followed by the Division Chief on what their division does at NIST MEP in the following order:  
• 483 – National Programs  
• 481 – National Platforms |
| (30 min)           |                                              | • Pravina Raghavan, MEP Director  
• Jyoti Malhotra, Division Chief, National Programs and Acting Division Chief, National Platforms |
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Participants</th>
</tr>
</thead>
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| 2:30 p.m. - 4 p.m.  | **2023-2027 MEPNN Strategic Plan Metrics Discussion**  
NIST MEP presents metrics and periods of reporting under the three pillars of the current strategic plan. | • Pravina Raghavan, MEP Director  
• Nico Thomas, NIST MEP, Performance Analyst                                                                 |
| 4 p.m. - 4:10 p.m. | **Meeting Break**                                                                                                                                 |                                                                                                       |
| 4:10 p.m. - 5:10 p.m.| **MEPNN Workforce Discussion and Panel**  
MEP Centers discuss successful projects and services in narrowing the workforce gap with an emphasis on items that can be replicated at a national level. | • Pravina Raghavan, MEP Director  
• Jeff Spain, Ohio MEP Subrecipient  
• Peter Connelly, New Jersey MEP  
• Dusty Cruise, Missouri Enterprise, Missouri MEP  
• Kathie Mahoney, Massachusetts MEP  
• Jessica Herbert, New York MEP                                                                 |
| 5:10 p.m. - 5:20 p.m.| **Public Comments**                                                                                                                                 |                                                                                                       |
| 5:20 p.m. - 5:30 p.m.| **Meeting Wrap Up**                                                                                                                                    | • Bernadine Hawes, Chair, MEP Advisory Board  
• Don Bockoven, Vice Chair, MEP Advisory Board  
• Pravina Raghavan, MEP Director  
• Nagesh Rao, MEP Deputy Director  
• Mojdeh Bahar, NIST, Associate Director, Innovation, and Industry Services (ADIIS) |

**MEP Advisory Board Meeting, 9/13/23**
The MEP Advisory Board will kick off at 10 a.m. in a Meeting Room 106B during the 2023 MEPNN Forum. This meeting is open to the public and free of charge. Pre-registration is required. Space is limited and will be accommodated in order of registration date, as space allows. You may register through the [2023 MEPNN Forum Event page](#) or by submitting your name, company/organization, email address and phone number to Monica Claussen at [mailto:monica.claussen@nist.gov](mailto:monica.claussen@nist.gov) no later than Wednesday, September 6, 2023, 5:00 p.m. Eastern Time.

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