

CCAC Public Meeting Agenda

Friday, April 19, 2012

9:00 a.m. – 2:00 p.m.

2nd Floor Conference Room A

United States Mint

801 9th Street, N.W.

Washington, D.C. 20220

TIME	AGENDA ITEM	PRESENTERS
9:00 a.m.	Welcome and Call to Order	Gary Marks, <i>CCAC Chairperson</i>
9:05 a.m.	Discussion of Letter & Minutes from Previous Meeting	Gary Marks, <i>CCAC Chairperson</i>
9:10 a.m.	Review and discuss candidate reverse candidate designs for the 2014 Presidential \$1 Coin Program	April Stafford, <i>Stakeholder Rel. Mgr.</i> Megan Sullivan, <i>Program Spc.</i> Don Everhart, <i>Acting Lead Engraver</i>
10:10 a.m.	Review and discuss candidate reverse designs for the Edith Wilson 2013 First Spouse Bullion Coin	April Stafford, <i>Stakeholder Rel. Mgr.</i> Megan Sullivan, <i>Program Spc.</i> Don Everhart, <i>Acting Lead Engraver</i>
10:50 a.m.	Review and discuss themes for the 2014 First Spouse Bullion Coin Program	April Stafford, <i>Stakeholder Rel. Mgr.</i> Megan Sullivan, <i>Program Spc.</i>
11:30 a.m.	Review and discuss candidate designs for the Code Talker Recognition Congressional Medal Program (Muscogee Creek Nation)	April Stafford, <i>Stakeholder Rel. Mgr.</i> Betty Birdsong, <i>Program Spc.</i> Don Everhart, <i>Acting Lead Engraver</i>
Noon	Lunch Break	
12:30 p.m.	Approval of the FY12 Annual Report; Resolution 2013-01: Recommending an American Liberty Commemorative Coinage Program	Gary Marks, <i>CCAC Chairperson</i>
1:30 p.m.	Review and discuss themes for Fallen Heroes of 9/11 Congressional Gold Medals	April Stafford, <i>Stakeholder Rel. Mgr.</i> Megan Sullivan, <i>Program Spc.</i>
2:30 p.m.	Adjourn	