

# Committee and Engagement Structure: Phoenix Project

| ROLE   | ENTITY  | MEMBERSHIP  | ENGAGEMENT FORMAT / FREQUENCY   |
|--|---|---|---|
| Provides all final decisions for project                                     | <div style="border: 1px solid #ccc; padding: 10px; text-align: center;"> <h2>Phoenix Board of Trustees</h2> </div>    | <ul style="list-style-type: none"> <li>3 Community Members*</li> <li>2 City of Dayton Representatives</li> <li>3 Premier Health / Good Samaritan Hospital Representatives</li> <li>1 CityWide Representative</li> </ul> | In Board meetings and as-needed basis   |
| Synthesize process and substance for decision makers                         | <div style="border: 1px solid #ccc; padding: 10px; text-align: center;"> <h2>Phoenix Investment Committee</h2> </div> | <ul style="list-style-type: none"> <li>2 Community Members*</li> <li>2 City of Dayton Representatives</li> <li>3 Premier Health / Good Samaritan Hospital Representatives</li> <li>1 CityWide Representative</li> </ul> | One hour meeting approximately once per month, facilitated by the Planning NEXT team  |
| Provide deeper involvement for integral community partners                   | <div style="border: 1px solid #ccc; padding: 10px; text-align: center;"> <h2>Advisory Group</h2> </div>               | <ul style="list-style-type: none"> <li>15-20 Community Members</li> <li>2 City of Dayton Representatives</li> <li>3 Premier Health / Good Samaritan Hospital Representatives</li> </ul>                                 | Face-to-face, one and a half hour to two hours once per month, facilitated by the Planning NEXT team                                |
| Provide for targeted external participation from interested community groups | <div style="border: 1px solid #ccc; padding: 10px; text-align: center;"> <h2>Stakeholder Groups</h2> </div>           | 40-60 community organizations (see full list of groups)   | Targeted invitations to participate in focus groups and meet one-on-one with the planning team during two key points in the process |
| Provide local, broad insight through open call events and other activities   | <div style="border: 1px solid #ccc; padding: 10px; text-align: center;"> <h2>General Public</h2> </div>               | Anyone who cares  | Open call public events (at least two workshops) and targeted website interaction   |

\* Selected by the Dayton City Commission and approved by the Phoenix Board

The process will be staffed by CityWide and Planning NEXT