NATIONAL WESTERN CENTER

An NDCC Portfolio Project

Interim Governance Community Representation

The NDCC is seeking a total of three (3) National Western Center Citizen Advisory Committee members (1 member on each committee or subcommittee) to represent and help integrate the implementation of the adopted GES neighborhood and National Western Center master plans as the respective plans continue to evolve through formal planning processes.

Each of the interim governance entities are described below. Interested members shall be discussed and selected by the NWC-CAC Advisory Committee members in good standing.

EXECUTIVE OVERSIGHT COMMITTEE ("EOC")

Description: oversees the overall advancement of the NWC master plan and the associated decisions to fulfill the project vision, goals and objectives among the project partners.

Chair: Kelly Leid, NDCC Executive Director

Meeting Frequency: bi-monthly for 90 minutes (approx.)

Meeting dates: June 18, July 2, July 16, July 30, August 13, August 27, September 10,

September 24, October 8, October 22

EVENT PROGRAMMING ADVISORY SUBCOMMITTEE ("EPAS")

Description: the focus of this subcommittee is the development of preliminary event programming concepts and range of potential (expanded) partnerships leading to a dynamic, 365 day activities center, blending experiential learning (school tours), research, commerce, entertainment, and the arts. Subcommittee shall make recommendations to the EOC.

Co-Chairs: George Sparks, Denver Museum of Nature & Science and Ed Nichols, History Colorado

Meeting Frequency: monthly for 60-90 minutes (approx.)

Meeting dates: TBD (Projected start: July 2015)

CAPITAL FUNDING ALIGNMENT SUBCOMMITTEE ("CFAS")

Description: the focus of this subcommittee is technical and legal in nature, seeking to blend the project's capital stack (sources) with the project's initial phases as described in the RTA Plan of Finance.

Chair: TBD

Meeting Frequency: monthly for 60-90 minutes (approx.)

Meeting dates: TBD (Projected start: July 2015)