



- I. Call to Order
- II. Meeting Minutes: August 24, 2021 (Discussion / Action)
- III. Variance Requests (Discussion / Action)
 1. Maxor National Pharmacy
- IV. Enforcement Action Requests (Discussion / Action)
 1. FedEx Freight - North
 2. Maravilla Care Center
 3. Mesa Christian Health
 4. Quantum Clean
 5. Steward Health Care
 6. StockX
 7. XPO Logistics
 8. Z'Tejas Grill
- V. Plans Offered with 'Disapprove' Recommendation (Discussion / Action)
 1. Dillion Precision Products, Inc.
 2. Maryland Gardens Care Center
 3. Naumann-Hobbs Material Handling, Inc.
 4. Swift Transportation Co., Inc.
- VI. Consent Agenda – Employer Plans (Discussion / Action)
 1. Abrazo - Arrowhead Campus
 2. AKDHC, LLC
 3. Alliance Rx Walgreen's Prime
 4. American Family Insurance
 5. American Furniture Warehouse
 6. Answernet
 7. Arizona Community Foundation
 8. Arizona Natural Resources, Inc.
 9. Arrow Electronics
 10. Arrowhead Cadillac
 11. Arrowhead Country Club
 12. Arrowhead Lexus
 13. AutoNation Honda Chandler
 14. Ballard Spahr LLP
 15. Bank of America
 16. Big Two Toyota Scion of Chandler
 17. Bryan University
 18. Burch & Cracchiolo, P. A.
 19. Cadence Aerospace, ADM Operations
 20. Camby, The
 21. Camelback Toyota, Inc.
 22. Cascade Windows
 23. Cavanagh Law Firm, The
 24. Cavco Industries
 25. Cheesecake Factory - Chandler
 26. Civana Carefree Resort
 27. CNA National Warranty Corporation
 28. Cognizant Technology Solutions
 29. Conair Corporation
 30. Copper Village
 31. Corning Optical Communications RF LLC
 32. Coulter Motor Company
 33. Country Club at DC Ranch
 34. Deloitte - Phoenix
 35. Delta Hotel by Marriott
 36. Dickinson Wright PLLC
 37. Dignity Health - St. Joseph's
 38. Edupoint Educational Systems
 39. F & B Manufacturing Company
 40. Famous Dave's of America
 41. Gardens of Scottsdale, The
 42. Garmin International
 43. Hacienda Healthcare
 44. HDR Engineering, Inc.
 45. Holsum Bakery – Phoenix
 46. Holsum Bakery – Tolleson
 47. Home Depot, The
 48. IKEA US Retail LLC, #209
 49. Insight Direct Inc.
 50. Intel Corporation
 51. Invitation Homes
 52. Isagenix International LLC
 53. Jacobs Engineering

54. Jones, Skelton & Hochuli
55. Kohl's Department Stores
56. L3 Harris
57. La Canasta Mexican Food Products, Inc.
58. Larry H. Miller - Nissan Mesa
59. Legacy Insurance Services
60. Liberty Greenleaf
61. Life Care Center of Paradise Valley PY18
62. Life Care Center of Paradise Valley PY19
63. LifeStream Complete Senior Living
64. LSG Sky Chefs, Inc.
65. MAAX Spas Industries
66. Magellan Aerospace, Glendale, Inc.
67. Maricopa County
68. Mayo Clinic Arizona
69. McCormick Ranch Golf Club, Inc.
70. MD Helicopters
71. Moore Chrysler Jeep
72. Mountain Park Health Center
73. Mountain Shadows
74. NewFold Digital
75. Niagara Bottling
76. North Phoenix Baptist Church
77. NortonLifeLock, Inc.
78. Norwegian Cruise Line
79. OakCraft, Inc.
80. On Q Financial
81. Orcutt / Winslow
82. Origami Owl
83. Osborn Maledon, P.A.
84. Packaging Corporation of America, Inc.
85. Perkins Coie LLP
86. Phoenix Mountain Post Acute
87. Piedmont Airlines, Inc.
88. Precise Metal Products, Inc.
89. Preferred Homecare
90. QuikTrip Distribution
91. Recreation Centers of Sun City West, Inc.
92. Red Lobster-Region 68
93. Ricoh
94. Robertson Fuel Systems, LLC
95. Robson Communities, Inc.
96. Royal Paper Converting
97. Rush Truck Centers
98. Sagicor Life Insurance
99. Schuff Steel Company
100. Scottsdale, City of
101. Shamrock Foods Company
102. Shea Post Acute Rehabilitation Center
103. Sheraton Crescent Hotel
104. SmithGroup
105. South Bay Circuits, Inc.
106. Stryker's Sustainability Solutions Division
107. Sumitomo Chemical Advanced Technologies LLC
108. Sun Orchard, Inc.
109. Sun Valley Lodge, Inc.
110. Sunstate Equipment Co. LLC
111. Tiedemann Globe
112. Tonto National Forest
113. Topgolf USA LLC
114. TransDev Services - Lower Buckeye
115. UBS Financial Services, Inc. - Phoenix
116. UCT (Ultra Clean Technology)
117. Unique Home Designs
118. University of Arizona - College of Medicine Phx
119. US Attorney's Office
120. US Foods Phoenix
121. USAA
122. Valleywise Health Medical Center
123. Verizon Wireless
124. Vi at Silverstone
125. W. W. Williams Co. LLC
126. WAXIE Sanitary Supply

VII. Open Items (Discussion / Action)

1. 24-7 Intouch
2. Abrazo – Arrowhead Campus
3. American Furniture Warehouse
4. Arrow Electronics
5. Arrowhead Lexus
6. Cascade Windows
7. CIT Bank N.A.
8. Civana Carefree Resort
9. Citadel Post Acute
10. Life Care Center of Paradise Valley
11. On Q Financial
12. PCC Aerostructures

- 13. Sante of Surprise
- 14. Serta Simmons Bedding
- 15. Sheraton Crescent Hotel

16. University of Arizona – College of
Medicine Phx

VIII. Measure Inclusion to TRP Plan

IX. Valley Metro Update

X. Call to Public

XI. Updates from the Chairman and other Task Force Members

XII. Adjournment

NOTICE

The Task Force may discuss/act on any of the above items.

The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend via conference call.

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