I. Call to Order

II. Meeting Minutes: November 16, 2021 (Discussion / Action)

III. Enforcement Action Requests (Discussion / Action)
   1. A.T. Still University of Health Sciences
   2. Agile Building Solutions, LLC
   3. Arrowhead Lexus
   4. Berghoff Design Group
   5. Cenlar
   6. Fleming’s Prime Steakhouse & Wine Bar – Scottsdale
   7. Quantum Clean
   8. Sun Health Senior Living - Grandview

IV. Plans Offered with ‘Disapprove’ Recommendation (Discussion / Action)
   1. Fleming’s Prime Steakhouse & Wine Bar - Chandler
   2. Knight Transportation, Inc.
   3. Verra Mobility

V. Consent Agenda – Employer Plans (Discussion / Action)
   1. 24-7 Intouch
   2. 67th Latham LLC
   3. Able Aerospace Services
   4. Abrazo - Scottsdale Campus
   5. Accenture Limited
   6. AECOM
   7. Allied Tool & Die Co.
   8. American Aerospace Technical Castings
   9. American Express Global Business Travel
   10. Annexus
   11. Arizona Biltmore Resort
   12. Arizona Humane Society
   13. Arizona's Children Association
   14. arrivia
   15. Artisan Colour, Inc.
   16. Austin Centers for Exceptional Students Inc., The
   17. Berge Mazda, VW
   18. Beus Gilbert McGruder PLLC
   20. Cable One, Inc.
   21. Cavalry Portfolio Services, LLC
   22. Cave Creek Unified School District
   23. Central Arizona Project
   24. Chapman BMW I-10 LLC
   25. Chapman BMW on Camelback
   27. CIT Bank N.A.
   28. Citadel Post Acute
   29. Comtech EF Data
   30. Coreslab Structures (Ariz) Inc.
   31. Cox Communications, Inc.
   32. Crescent Crown Distributing
   33. Crothall Laundry
   34. Desert Botanical Garden, Inc.
   35. Desert Financial Credit Union
   36. Dick's Sporting Goods
   37. Don Sanderson Ford
   38. Edkey
   39. El Dorado of Sun City
   40. Encompass Health
   41. Express Messenger Systems, Inc.
   42. FedEx Freight - North
   43. FedEx Ground - North
   44. Fuji Films Electronic Materials
   45. Gammage & Burnham PLC
   46. Genesis HealthCare
   47. GNC Distribution
   48. Goodmans, Inc.
   49. Homeowners Financial Group USA, LLC
   50. Interface, Inc.
   51. ITC Manufacturing
   52. J.O. Garcia, Inc.
   53. JC Penney Company
   54. Kalil Bottling Company
   55. Macy's Supply Chain
56. Mesa Airlines
57. Mesa Christian Health
58. MTD Southwest Inc.
59. Nikola Motor
60. Noah Webster Schools
61. Phoenix Area Indian Health Service
62. Phoenix Art Museum
63. Phoenix Motor Company
64. Phoenix, City of
65. PING, Inc.
66. Pointe Hilton Tapatio Cliffs Resort
67. Prudential Overall Supply
68. Quarles & Brady
69. Queen Creek, Town of
70. Republic Services, Inc.
71. RWC Group
72. Sands Motor Company
73. Sante of Surprise
74. Scottsdale Arts
75. Scottsdale Christian Academy
76. Shasta Industries, Inc.
77. Shutterfly, Inc.
78. Southern Glazer's Wine & Spirits
79. Southwest Autism Research Resource Center
80. Southwest Microwave, Inc.
81. StockX
82. Sutter's Mill Specialties
83. Swire - Tempe
84. Taylor Farms
85. Tolleson Union High School District
86. TPAC, an EnCon Company
87. Travel Centers of America
88. Trulite Glass & Aluminum
89. United Dairymen of Arizona
90. UPS
91. US Dept. of Energy
92. US Dept. of HUD
93. Utility Trailer Sales Company of Arizona
94. Vitalant
95. Voice Media Group
96. Voya Investment Management
97. Western Alliance Bank
98. WestRock Services, Inc.
99. WillScot Mobile Mini Holdings Corp
100. WinCup
101. ZipRecruiter

VI. Open Items (Discussion / Action)
1. FedEx Freight – North
2. Macy’s Supply Chain
3. Neiman Marcus

4. Paychex, Inc.
5. Reliance Metal Center
6. XPO Logistics

VII. 2021 Cost Study (Discussion / Action)

VIII. Valley Metro Update

IX. Call to Public

X. Updates from the Chairman and other Task Force Members

XI. 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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