



- I. Call to Order
- II. Meeting Minutes: May 19, 2020 – Discussion / Action
- III. Plans Offered with “Reject” Recommendation – Discussion / Action
  - 1. Banner Health
  - 2. DoubleTree Suites by Hilton Hotel  
Phoenix
  - 3. Gilbert Public Schools
  - 4. Higley Unified School District
  - 5. Investis Digital
  - 6. Performance Software Corporation
  - 7. Scottsdale Camelback Resort HOA
  - 8. Scottsdale Resort at McCormick  
Ranch, The
  - 9. Summit Health Management
  - 10. WSP
- IV. Consent Agenda – Employer Plans (Discussion / Action)
  - 1. Arizona Tile LLC
  - 2. Bright Event Rentals LLC
  - 3. Camelback Ford Lincoln Mercury
  - 4. Cardinal Health - Tolleson
  - 5. Celgene
  - 6. Desert Highlands Association
  - 7. Fender Musical Instruments Corp.
  - 8. Fowler Elementary School District
  - 9. Govig & Associates
  - 10. Great American Title Agency, Inc.
  - 11. Henry Brown Automotive
  - 12. Hilton Scottsdale Resort & Villas
  - 13. Home Depot Rapid Deployment  
Center (RDC), The
  - 14. JX Nippon Mining & Metals USA,  
Inc.
  - 15. Madison School District
  - 16. Maricopa County Community College  
District
  - 17. Odle Management Group LLC
  - 18. Old Dominion Freight Line
  - 19. Pepsi Beverages Company
  - 20. Phoenix Country Day School
  - 21. Phoenix Manufacturing, Inc.
  - 22. Phoenix Modular, Inc.
  - 23. San Tan Ford
  - 24. Sheraton Mesa Hotel at Wrigley West
  - 25. Specialty Textile Services
  - 26. Sun Health Senior Living - La Loma
  - 27. Wood E & I Solutions, Inc.
  - 28. YRC Freight
- V. Open Items – Discussion / Action
  - 1. San Tan Ford
  - 2. Scottsdale Unified School District
- VI. Discussion / Action
  - 1. TRP COVID-19 Variance Recommendation
  - 2. 120 Day Plan Review Variance
- VII. Valley Metro Update
- VIII. Call to Public
- IX. Updates from the Chairman and other Task Force Members
- X. 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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