



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
October 14, 2026 at 6:00 PM**



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 W. Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

1) CALL MEETING TO ORDER

2) ROLL CALL OF THE GOVERNORS

3) SECRETARY'S REPORT INCLUDING MINUTES

a) MOTION #1

Motion to approve the minutes for the Draft Public Board of Governors Meeting of the August 21, 2026 Special Joint BoG and Finance Committee Meeting

- [View Draft Minutes](#)

b) MOTION #2

Motion to approve the Draft Public Meeting Minutes of the September 9, 2026 BoG Regular Meeting.

- [View Draft Minutes](#)

c) MOTION #3

Motion to approve the Closed Session Minutes of the September 9, 2026 BoG Regular Meeting.

4) GENERAL ANNOUNCEMENTS

5) MEMBER COMMENTS

Members are limited to 1 minute, 30 seconds each. Please note that this is not a Q&A and the BoG will not respond to questions. Comments and/or questions will be noted.

6) EXECUTIVE DIRECTOR'S REPORT

- [View Executive Directors Report](#)



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7) COMMITTEE REPORTS

Committees marked with an asterisk are created by EAA's Constitution and By-Laws.*

a) EXECUTIVE COMMITTEE* REPORT

The Executive Committee met on Monday October 5, 2026.

b) FINANCE COMMITTEE* AND TREASURER'S REPORT

The Finance Committee met on Tuesday October 6, 2026. The Treasurer provided a report to the Board of Governors.

c) POLITICAL ACTION COMMITTEE (PAC)

The Political Action Committee (PAC) met on Sunday October 11, 2026.

i) MOTION #4

Recommend that the EAA Board of Governors contribute up to \$10,000 to the Western States Regional Council of Carpenters Independent Expenditure to support Nithya Raman for Mayor.

Moved by PAC, no second required.

ii) MOTION #5

Recommend that the EAA Board of Governors contribute up to \$10,000 to the EAA Independent Expenditure to support Marissa Roy for City Attorney.

Moved by PAC, no second required.

iii) MOTION #6

Recommend that the EAA Board of Governors contribute up to \$25,000 to the LA Forward Action Fund (a general purpose political committee) to help boost the distribution of the [LA Forward Voter Guide](#) which backs all the candidates that EAA supports.

Moved by PAC, no second required.



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8) NEW BUSINESS

a) MOTION #7

Motion to transfer \$13,000 of EAA surplus funds from the US Bank Money Market account to our State PAC account.

9) OLD BUSINESS

10) CLOSED SESSION

a) MOU's 67 and 68

11) GOOD AND WELFARE

12) ADJOURNMENT