



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Joint meeting of the Board of Governors & Finance Committee

Special Meeting Agenda

August 21, 2026 at 12:00 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 West 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 and FINANCE COMMITTEE**
- 3) PUBLIC COMMENT** (speakers will be limited to 1 and half minutes).
- 4) Special Presentation - Sellwood Investment Partners**
 - a) Presentation of annual 2025/2026 performance of EAA's reserve and investment accounts managed by Sellwood Investment Partner.
 - b) Discussion between Sellwood, Board of Governors, and Finance Committee
- 5) ADJOURNMENT**