

ENGINEERS AND ARCHITECTS ASSOCIATION UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Special Meeting Agenda July 28, 2025 at 6:30 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
- **MEMBER COMMENTS** (Members limited to 1 minute, 30 seconds each) Please note: This is not a Q&A and the BOG will not respond to questions. Comments and/or questions will be noted.
- 4) GENERAL ANNOUNCEMENTS
- 5) MOTION #1

Appointment of Christine Youssef, Police Performance Auditor with the Los Angeles Police Department, to the vacant At-Large EAA Board of Governors seat.

6) MOTION #2

Appointment of Jackie Cornejo as Board of Governors Secretary.

- 7) CLOSED SESSION
 - a) Layoff & Budget Update
- 8) GOOD AND WELFARE
- 9) ADJOURNMENT