



**ENGINEERS AND ARCHITECTS ASSOCIATION**  
**UNIT 1894 IBEW 11 AFL-CIO, CLC**  
**Board of Governors Regular Meeting Agenda**  
**June 11, 2025 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 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**
- 3) APPROVAL OF MINUTES**

**MOTION #1**

Motion to approve the [Draft Public Meeting Minutes](#) of the May 14th BoG Meeting

**MOTION #2**

Motion to approve the Draft CLOSED Session Meeting Minutes of the May 14th BoG Meeting

**MOTION #3**

Motion to approve the [Draft Open Session Meeting Minutes](#) of the May 28th BoG Meeting

**MOTION #4**

Motion to approve the Draft CLOSED Session Meeting Minutes of the May 28th BoG Meeting

- 4) GENERAL ANNOUNCEMENTS**

We want to share our appreciation for all the calls, public comments, and written testimony submitted by EAA members to the City Council during the Budget process. Our strong presence helped to remind the Council of how important our work is to the city.

- 5) 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.*

- 6) [Executive Director's 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**

*The Executive Committee Met June 3, 2025*

**b) Finance Committee\* and Treasurer's Report**

*The Treasurer will provide a report to the Board of Governors*

**11) New Business**

**12) Old Business**

**13) Closed Session**

**a) Personnel Matters**

**14) GOOD AND WELFARE**

**15) ADJOURNMENT**