



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, June 10, 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 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 Wednesday, May 13, 2026 BoG Meeting



Draft_Minutes_05-13-2026-BoG-Regular-Meeting.pdf

4) GENERAL ANNOUNCEMENTS

The EAA Family Picnic is on July 18, 2026, from 10am to 4pm. RSVPs are open now.

Update on EAA's endorsed candidates



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 DIRECTORS REPORT



June_2026_ED_Report_.docx.pdf

7) COMMITTEE REPORTS

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

EXECUTIVE COMMITTEE

The Executive Committee met on June 3, 2026.

MOTION #2

Motion to approve one professional development reimbursement in the amount of \$590.80. The BOG was provided detailed information on the applicant and training.

Moved by Executive Committee, no second required.

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on Tuesday June 2, 2026. The Treasurer provided a report to the Board of Governors.

8) NEW BUSINESS

9) CLOSED SESSION

Discussion and Update on Charter Reform Proposals

MOTION #3

Motion to approve the Draft Closed Session Meeting Minutes of the 05-13-2026 BoG Meeting



10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan