



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

May 8, 2024 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) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the April 10, 2024 Public Board of Governors Meeting

📎 2024.04.10 EAA Public BOG DRAFT Minutes.pdf

MOTION #2

Motion to approve the minutes for the **April 10, 2024 Closed Session**

- 4) **GENERAL ANNOUNCEMENTS**
 - a) Thank you to our wonderful staff and volunteers for putting together a great Member Appreciation Event over the weekend
- 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) **IBEW Local 11 Business Manager's Report**
- 7) **EXECUTIVE DIRECTOR'S REPORT**
 - a) **Contract Negotiations 2024 Update**
 - b) **City / Union Updates**
 - c) **Field Caseload Report**

8) **COMMITTEE REPORTS**

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



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a) **Executive Committee* Report**

The Executive Committee met on April 30, 2024

Motion #3

Move to Contribute \$900 to the Ysabel Jurado for City Council campaign for the runoff election for Council District 14

Moved by the Executive Committee. No Second Required.

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

The Board Treasurer will provide an update to the Membership

c) **Elections Committee**

Elections Committee will begin all necessary outreach & deliberations to provide timely recommendations to EAA Membership on November 2024 run-off elections.

d) **Unit Councils**

Unit Councils will continue to meet with a goal to provide detailed recommendations on reclassifications to the Board and EAA Staff by

October

2024.

11) **NEW BUSINESS**

12) **OLD BUSINESS**

13) **CLOSED SESSION**

a) **Personnel Matters**

14) **GOOD AND WELFARE**

15) **ADJOURNMENT**