



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

October 9, 2024 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**
- 3) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the [September 11, 2024 EAA Board of Governors' Meeting Public Minutes](#)

MOTION #2

Motion to approve the minutes for the MOTION #1

Motion to approve the minutes for the September 11, 2024 EAA Board of Governors' Meeting Closed Session Minutes

- 4) **GENERAL ANNOUNCEMENTS**
 - a) It's election season! BOG and Unit Council elections are in progress, and mail-in ballots should be arriving in your mailboxes soon. Election Day is November 5th and all EAA members are encouraged to vote in national, state, local, and union elections.
- 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**
 - a) **Contract Negotiations 2024 Update**
 - b) **City / Union Updates**
 - c) **Field Caseload Report**
- 7) **COMMITTEE REPORTS**

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

 - a) **Executive Committee* Report**
The Executive Committee met on September 03, 2024



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MOTION #3

Motion to contribute \$5,000.00 to the LA County Labor Federation 2025 MLK Jr Breakfast

Moved by Executive Committee. No Second required

MOTION #4

Motion to contribute no more than \$2,000 to the Los Angeles Alliance for a New Economy (LAANE) City of Justice Awards Dinner.

Moved by Executive Committee. No Second required

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide a budget update to the Board and Membership.

MOTION #5

Motion to adopt the Engineers & Architects Association October 2024 Investment Policy Statement

Moved by Finance Committee. No Second required.

c) Unit Councils

During our last round of Collective Bargaining with the City, the union secured several Letters of Intent (LOI) specifying a process for continuing discussion on reclassification of several career ladders represented by EAA. MOU 21 Unit Council has met with Planning classifications that may be updated as a result of this bargaining win. Other meetings with affected classifications are to be scheduled soon.

d) Membership Committee

Membership Committee will reconvene over the next month to begin preparations for the annual EAA Member Appreciation Holiday Party.



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11) NEW BUSINESS

MOTION #6

Move to endorse voting yes on Los Angeles County Measure A to provide housing and services that help people stabilize their lives and reduce homelessness.

Moved by Somers.

12) OLD BUSINESS

13) GOOD AND WELFARE

14) ADJOURNMENT