



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Regular Meeting

August 13, 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.

SPECIAL PRESENTATION

Presentation of EAA Scholarships to Recipients

1. Jared Lantin
2. Shaira Weatherburn
3. Lawrence Tsui
4. Michayla Brown
5. Evelyn Contreras
6. Jamar Taylor
7. Nadia Barrios-Davila
8. Matthew Barajas
9. Brandon Richard
10. Kennedy Richard
11. Kelan Sumala
12. Lin Lin Lett
13. Anney Haong
14. Athena Chen
15. Abigail Read

Regular Meeting Agenda

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL OF THE GOVERNORS
- 3) APPROVAL OF MINUTES



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MOTION #1

Motion to approve the [Draft Public Meeting Minutes](#) of the **July 9th** BoG Meeting

MOTION #2

Motion to approve the [Draft Public Meeting Minutes](#) of the July 28th BoG Meeting

MOTION #3

Motion to approve the Draft Special Meeting Minutes from the Special Joint BOG and Finance Committee meeting held on July 18, 2025 (closed session)

4) GENERAL ANNOUNCEMENTS

Dodgers Union Night is Saturday August 30 at 615pm. EAA members will be notified on 8/15 if the random draw resulted in a pair of tickets.

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

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](#)

7) COMMITTEE REPORTS

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

a) Executive Committee

The Executive Committee Met August 4, 2025

b) Finance Committee* and Treasurer's Report

The Treasurer will provide a report to the Board of Governors

c) Election Committee

MOTION #4



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Motion to adopt the Election Timeline for the 2025 Engineers and Architects Association officer and unit council election

11) NEW BUSINESS

12) OLD BUSINESS

13) CLOSED SESSION

a) Layoff / Budget discussion and considerations

14) GOOD AND WELFARE

15) ADJOURNMENT