



## ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

September 13, 2023 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 of the [August 9, 2023 EAA Board of Governors Regular Session Minutes](#)

### **MOTION #2**

Motion to approve the Minutes of the **August 9, 2023 EAA Board of Governors Closed Session Minutes**

- 4) **GENERAL ANNOUNCEMENTS**
  - a) The next EAA Shop Stewards meeting will be held on September 28, 2023. Thank you to our shop stewards for all their hard work in ensuring the union continues to serve the best interests of our membership!
  - b) EAA is hosting Unit Night for the Dodgers v. Giants game at Dodgers Stadium on September 23, 2023 at 6:10pm. All winners have been notified.
  - c) Team EAA is participating in two upcoming 5ks. The Ascot Hills Challenge on September 30th and the Boyle Heights 5k on October 21, 2023. Both benefit community programs in Los Angeles.
- 5) **MEMBER COMMENTS** (Members limited to 3 minutes 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 2023**
  - b) **City Updates**
  - c) **Labor Representative Caseload Report**
  - d) **Union/Outreach Events**



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**7) IBEW LOCAL 11 BUSINESS MANAGER'S REPORT**

**8) 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 5, 2023

b) Finance Committee\* and Treasurer's Report

The Finance Committee met on September 7, 2023

c) Negotiations Committee

The Negotiations Committee has been meeting regularly with the Office of the CAO to present and discuss the contract proposals, including those submitted by our EAA members.

d) Political Action Committee (PAC) Report

The PAC met on August 31, 2023

**MOTION #3**

Recommend that EAA endorse to re-elect Councilmember Marqueece Harris-Dawson for Council District 8

Moved by Political Action Committee. No Second required

**MOTION #4**

Recommend that EAA contribute \$900 to the campaign to re-elect Councilmember Marqueece Harris-Dawson for Council District 8

Moved by Political Action Committee. No Second required

**11) NEW BUSINESS**

**12) OLD BUSINESS**

**13) CLOSED SESSION**

**14) GOOD AND WELFARE**

**15) ADJOURNMENT**