



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

December 12, 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 [November 13, 2024 EAA Board of Governors' Meeting Public Minutes](#)

MOTION #2

Motion to approve the minutes for the November 13, 2024 EAA Board of Governors' Meeting Closed Session Minutes

- 4) **GENERAL ANNOUNCEMENTS**
 - a) Happy Holidays to all of our members and thanks to our staff for representing us so well over the last year. We wish all of our members a happy and restful holiday season.
- 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.



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

December 12, 2024 at 6:00 PM



a) **Executive Committee* Report**

The Executive Committee met on December 3, 2024

MOTION #3

Motion to contribute \$2,500 to the Geoffrey Garfield's family to assist with costs associated with Memorial Services

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.

c) **Unit Councils**

Unit Council 21 has been meeting to finalize next steps on reclassifying a number of job classifications in accordance with our latest MOUs.

11) NEW BUSINESS

- a) Selection of EAA Board of Governors Executive Committee for 2025.

12) Closed Session - Personnel Matters

13) GOOD AND WELFARE

14) ADJOURNMENT