



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

February 12, 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.

- 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 [January 15, 2025 EAA Board of Governors' Meeting Public Minutes](#)

MOTION #2

Motion to approve the minutes for the January 15, 2024 EAA Board of Governors' Meeting Closed Session Minutes

- 4) **GENERAL ANNOUNCEMENTS**
 - a) Our thoughts are with all of our members that have been impacted by the recent wildfires across Los Angeles County. Please make sure to check your emails and social media for announcements from EAA regarding resources that are available for recovery from wildfire damage.
- 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.



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a)Executive Committee* Report

The Executive Committee met on February 4, 2025

MOTION #3

Move to adopt the Draft Southern California Wildfire Member Assistance Policy

Moved by Executive Committee. No Second required.

MOTION #4

Move to draft and direct the Executive Director to distribute a Membership Survey on Political Priorities.

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

Work to implement reclassification language is ongoing. Updates will be provided to affected members as soon as possible

11) NEW BUSINESS

12) Closed Session - Personnel Matters

13) GOOD AND WELFARE

14) ADJOURNMENT