



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting Agenda
May 12, 2021 6:00 PM**



In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and the ongoing and escalating 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 Regular Minutes of the April 14, 2021, BoG Meeting.

- 4) GENERAL ANNOUNCEMENTS**
 - a) Next EAA Regular Board of Governors Meeting is June 9, 2021 at 6:00 PM
 - b) Next Stewards Meeting is scheduled for [May 27, 2021 at 5:30PM](#)
 - c) The final Unpaid Holiday is May 28, 2021 and Memorial Day is May 31, 2021
 - d) May is Asian Pacific Islander Heritage Month

- 5) CONSENT CALENDAR**

No Items

- 6) MEMBER COMMENTS** (15 minutes; members limited to 3 minutes each)

- 7) [EXECUTIVE DIRECTOR'S REPORT](#)**
 - a) EAA Staffing & Assignments
 - b) Policy Updates
 - c) Labor Representative Caseload Report
 - d) City Budget Developments
 - e) EAA Building Updates
 - f) IBEW Local 11 Updates

- 8) COMMITTEE REPORTS**

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



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a) Executive Committee*

The Executive Committee met on May 4, 2021 at 5:30PM and moved as follows:

MOTION #2

Motion to adopt the [RECOMMENDATION FOR DISCIPLINARY ACTION RE: APRIL 11, 2021 EMAIL FROM EAA BOARD GOVERNOR JOHN DIERKING'S PERSONAL ATTACK ON EAA BOARD GOVERNOR PRESIDENT LISA BARR](#) as presented by the Racial & Gender Equity Committee dated April 30, 2021.
Moved: Executive Committee. No second required.

b) Finance Committee* and Treasurer's Report (Verbal)

The Finance Committee met on May 1, 2021, at 8:30AM at EAA.

c) Constitution and By-Laws Committee* - No Verbal Report

Scheduled April meeting was cancelled. Next meeting scheduled for May 21, 2021.

d) Election Committee* - No Verbal Report

The Election Committee postponed their May 4, 2021, meeting to May 18, 2021. Work is underway in updating the Election Manual.

e) Political Action Committee (PAC)

The PAC is met on April 21, 2021, and moved as follows:

Recommend that the Board of Governors adopt the [Political Action Committee Guidelines](#).

Moved by PAC. No second required.

Next PAC meeting scheduled for May 19, 2021.

f) Membership Committee

The Membership Committee met on May 5, 2021 and moved as follows:

Recommend to the EAA Board of Governors to explore the development of electronic bulletin boards to ensure each virtual work area has materials, and resources for members that are maintained by Stewards and Unit



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Councilmembers, with support of EAA Staff.
Moved by Membership Committee. No second required.

- g) **Racial & Gender Equity Committee** - No Verbal Report
The Racial & Gender Equity Committee convened on April 29, 2021, to address the matter assigned from the the April 14, 2021 BoG Meeting under New Business. The Racial & Gender Equity Committee submitted their recommendation to the Executive Committee, who moved to adopt the recommendation as presented. (See Motion #2 above)
- h) **Bargaining Committee** - No Verbal Report
- i) **Young Workers Committee** - No Verbal Report
The Young Workers Committee is scheduled to meet on May 18, 2021.
- j) **Outreach & Events Committee**
The Outreach & Events Committee met on April 30, 2021, and May 5, 2021.

8) **MOTIONS**
None submitted by Governors

9) **NEW BUSINESS**

10) **OLD BUSINESS**

11) **GOOD AND WELFARE**

*****CLOSED SESSION*****
CONFIDENTIAL

12) **EXECUTIVE SESSION**

a) **Arbitration Appeal**

13) **ADJOURNMENT**