



Special Executive Committee Meeting

(via Email)

Thursday, July 22, 2021

Executive Committee: David A. Scharoun, Judge James H. Cecile, Shirley Copes,
Robert T Tackman, Pastor Phyllis Lee-Williams, Erich W. Shafer

Request for Board Approval for CSBG FFY2022 Grantee Authorized Signors

On Thursday, July 22, 2021, the Executive Director Joseph E. O'Hara and Controller Nancy Turo forwarded to the Executive Committee, via email, a request for their approval for CSBG Grantee Authorized Signors for FFY2022 CSBG Refunding Application Package (see attached documents). This package is due back to the Dept. of State by August 23, 2021.

This form represents all of the same authorized signors that were approved by the Executive Committee back in May 2020 for the FFY2021 CSBG Grant authorized signors.

A motion was made by Robert Tackman, seconded by Judge James Cecile authorizing Joseph E. O'Hara, Kathleen O'Brien, Nancy Turo, Sandra Williamson, and Mary Beth Welch to sign CSBG Refunding Application Package on behalf of PEACE, Inc.

The motion was unanimously approved by David Scharoun, Judge James Cecile, Robert Tackman, Pastor Phyllis Lee-Williams, Erich Shafer, and Shirley Copes.

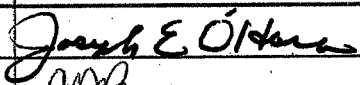
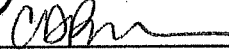
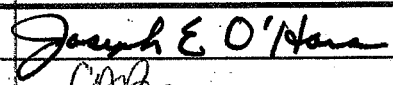
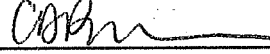

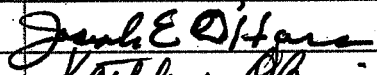
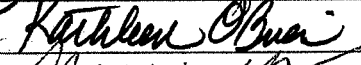
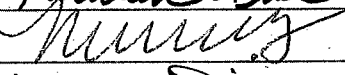
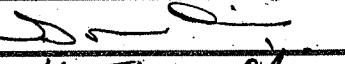
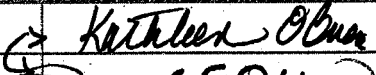
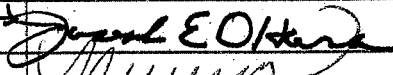
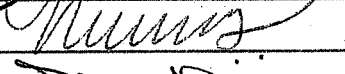

This approval will be forwarded to Board President David Scharoun for his signature.

Enc.

COMMUNITY SERVICES BLOCK GRANT
Federal Fiscal Year 2022
Grantee Authorized Signatures

Date: July 20, 2021
 Contract #: C1001476

Contractor: People's Equal Action and Community Effort, Inc.

DOCUMENT	TITLE	NAME	SIGNATURE
Contracts/Amendments	Executive Director	Joseph E. O'Hara	
	Deputy Director	Carolyn D. Brown	
Program Reports	Executive Director	Joseph E. O'Hara	
	Deputy Director	Carolyn D. Brown	
	Director of Family Services	Mary Beth Welch	
Financial Reports	Executive Director	Joseph E. O'Hara	
	CFO	Kathleen O'Brien	
	Controller	Nancy C. Turo	
	Senior Accountant	Sandy Williamson	
Vouchers	Executive Director	Joseph E. O'Hara	
	CFO	Kathleen O'Brien	
	Controller	Nancy C. Turo	
	Senior Accountant	Sandy Williamson	

The above authorizations were approved by the board of directors.



 Signature

David A. Scharoun

 Printed Name

Board Chair

 Title

7/28/2021

 Date



Joe O'Hara <johara@peace-caa.org>

PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

Joe O'Hara <johara@peace-caa.org>

Thu, Jul 22, 2021 at 9:35 AM

To: "David A. Scharoun" <dscharoun1@gmail.com>, "Judge James H. Cecile" <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>

Cc: Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

TO: PEACE, Inc. Executive Committee Members.

Hi:

Attached is a document that requires your approval for our FFY2022 CSBG Reapplication package that is due back to the Dept of State by August 23, 2021. Please respond via email with your approval or disapproval.

This form represents all of the same authorized signors that were approved by the Executive Committee back in May 2020 for the FFY2021 CSBG Grant authorized signors.

Once it is approved we will have to obtain the Board President's signature on the attached form

Thanks,

Joe
Joseph E. O'Hara
Executive Director
PEACE, Inc.
217 S. Salina St.
Syracuse, NY 13202
Phones: (315)634-3712 & (315)470-3300
Fax: (315)688-0309



 **CSBG FFY2022 Authorized Signors List.pdf**
91K



Joe O'Hara <johara@peace-caa.org>

Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

David Scharoun <dscharoun1@gmail.com>

Thu, Jul 22, 2021 at 10:19 AM

To: Robert Tackman <bobtoddack@aol.com>

Cc: Joe O'Hara <johara@peace-caa.org>, "Judge James H. Cecile" <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

As the Executive Committee has the authority to act on the behalf of the full Board, and Bob has made the motion to approve the FFY2022 CSBG Reapplication package, will someone please second the motion, and can everyone respond with their vote?

Thank you.

Dave

On Thu, Jul 22, 2021 at 9:38 AM Robert Tackman <bobtoddack@aol.com> wrote:

I make a motion to approve this.

Thanks,

-Bob

Robert T. Tackman

On Thu, Jul 22, 2021 at 9:35 AM, Joe O'Hara

<johara@peace-caa.org> wrote:

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Joe O'Hara <johara@peace-caa.org>

Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

Robert Tackman <bobtoddack@aol.com>

Thu, Jul 22, 2021 at 9:37 AM

Reply-To: Robert Tackman <bobtoddack@aol.com>

To: Joe O'Hara <johara@peace-caa.org>, "David A. Scharoun" <dscharoun1@gmail.com>, "Judge James H. Cecile" <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>

Cc: Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

I make a motion to approve this.

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Joe O'Hara <johara@peace-cao.org>

Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

james cecile <jcecile@yahoo.com>

Thu, Jul 22, 2021 at 11:27 AM

To: Joe O'Hara <johara@peace-cao.org>, "David A. Scharoun" <dscharoun1@gmail.com>, Shirley Copes <shirlgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>
Cc: Nancy Turo <nturo@peace-cao.org>, Connie Magunga <cmagunga@peace-cao.org>

I also second.

Jim Cecile

Sent from Yahoo Mail for iPhone

On Thursday, July 22, 2021, 11:27 AM, james cecile <jcecile@yahoo.com> wrote:

I approve.

Jim Cecile

Sent from Yahoo Mail for iPhone

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Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

Phyllis Lee-Williams <sandpiper116@hotmail.com>

Thu, Jul 22, 2021 at 11:15 AM

To: David Scharoun <dscharoun1@gmail.com>

Cc: Robert Tackman <bobtoddack@aol.com>, Joe O'Hara <johara@peace-caa.org>, "Judge James H. Cecile"

<jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

I approve the CSBG FFY2022.

On Jul 22, 2021 10:19 AM, David Scharoun <dscharoun1@gmail.com> wrote:

As the Executive Committee has the authority to act on the behalf of the full Board, and Bob has made the motion to approve the FFY2022 CSBG Reapplication package, will someone please second the motion, and can everyone respond with their vote?

Thank you.

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Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

David Scharoun <dscharoun1@gmail.com>

Thu, Jul 22, 2021 at 2:02 PM

To: Robert Tackman <bobtoddack@aol.com>

Cc: james cecile <jcecile@yahoo.com>, Joe O'Hara <johara@peace-caa.org>, Shirley Copes <shirgram08@gmail.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

I vote in favor as well so the motion is approved.

Thanks everyone.

Dave

On Thu, Jul 22, 2021, 11:50 AM Robert Tackman <bobtoddack@aol.com> wrote:

I approve.

-Bob

Robert T. Tackman

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Jim Cecile

Sent from Yahoo Mail for iPhone

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Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

Erich Shafer <eshafer@greenlakeassociates.com>

Thu, Jul 22, 2021 at 2:10 PM

To: David Scharoun <dscharoun1@gmail.com>, Robert Tackman <bobtoddack@aol.com>

Cc: James Cecile <jcecile@yahoo.com>, Joe O'Hara <johara@peace-caa.org>, Shirley Copes <shirlgram08@gmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

I approve.

-Erich

Get Outlook for iOS

From: David Scharoun <dscharoun1@gmail.com>**Sent:** Thursday, July 22, 2021 2:02:48 PM**To:** Robert Tackman <bobtoddack@aol.com>**Cc:** James Cecile <jcecile@yahoo.com>; Joe O'Hara <johara@peace-caa.org>; Shirley Copes <shirlgram08@gmail.com>; Erich Shafer <eshafer@greenlakeassociates.com>; Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>; Nancy Turo <nturo@peace-caa.org>; Connie Magunga <cmagunga@peace-caa.org>**Subject:** Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

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Jim Cecile



Joe O'Hara <johara@peace-caa.org>

Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

1 message

shirley copes <shirlgram08@gmail.com>

Fri, Jul 23, 2021 at 12:24 AM

To: Erich Shafer <eshafer@greenlakeassociates.com>

Cc: David Scharoun <dscharoun1@gmail.com>, Robert Tackman <bobtoddack@aol.com>, james cecile <jcecile@yahoo.com>, Joe O'Hara <johara@peace-caa.org>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Nancy Turo <nturo@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

I approve

On Thu, Jul 22, 2021, 2:10 PM Erich Shafer <eshafer@greenlakeassociates.com> wrote:

I approve.

-Erich

Get Outlook for iOS

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Sent: Thursday, July 22, 2021 2:02:48 PM**To:** Robert Tackman <bobtoddack@aol.com>

Cc: james cecile <jcecile@yahoo.com>; Joe O'Hara <johara@peace-caa.org>; Shirley Copes <shirlgram08@gmail.com>; Erich Shafer <eshafer@greenlakeassociates.com>; Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>; Nancy Turo <nturo@peace-caa.org>; Connie Magunga <cmagunga@peace-caa.org>

Subject: Re: PLEASE RESPOND VIA EMAIL - Approval for CSBG FFY2022 Grant Authorized Signors

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Erich and Shirley: Thanks for your response.

Connie: Can you please record Erich and Shirley's vote and note that the motion was approved unanimously?

Joe: Please let me when the paperwork is ready for my signature?

Thanks everyone.

Dave

On Fri, Jul 23, 2021 at 12:25 AM shirley copes <shirlgram08@gmail.com> wrote:

I approve

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