



**Specials Executive Committee Meeting
(via Email)**

Wednesday, July 11, 2018

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

Request for Board Approval for CSBG Authorized Signors for FFY2019 CSBG Refunding Application Package

On Wednesday, July 11, 2018, the Executive Director Joseph E. O'Hara and Controller Nancy Turo forwarded to the Executive Committee, via email, a request for their approval of CSBG Authorized Signors for the FFY2019 CSBG Refunding Application Package, that is due back to the Department of State by July 31, 2018.

This form represents the same authorized signors what were approved by the Executive Committee back in May 2017 for the FFY 2018 CSBG Grant authorize signors.

Robert Tackman made a motion authorizing Joseph E. O'Hara, Kathleen O'Brien, Nancy Turo, Sandra Williamson, and Mary Beth Welch to sign FFY2019 CSBG Refunding Application Package on behalf of PEACE, Inc. The motion was seconded by Erich Shafer, and was approved by Judge James Cecile, David Scharoun, Robert Tackman, Shirley Copes, and Erich Shafer. The motion carried.

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



Connie Magunga <cmagunga@peace-caa.org>

Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors

1 message

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

Wed, Jul 11, 2018 at 2:31 PM

To: "David A. Scharoun" <dscharoun1@verizon.net>, "Judge James H. Cecile" <jcecile@yahoo.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>

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

In Connie's absence, please respond to Nancy Turo directly.

TO: PEACE, Inc. Executive Committee Members.

Hi:

Attached is a document that requires your approval for our FFY2019 CSBG Refunding application package that is due back to the Dept of State by July 31, 2018. Please respond via email with your approval or disapproval.

This form represents the same authorized signors that were approved by the Executive Committee back in May 2017 for the FFY2018 CSBG grant authorized signors..

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

Thank you

Joe O'Hara/Nancy Turo

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



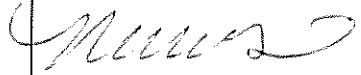
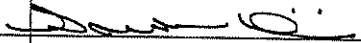




CSBG FFY2019 Authorized Signors.pdf
21K

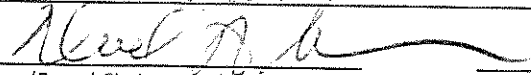
COMMUNITY SERVICES BLOCK GRANT
Grantee Authorized Signatures

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

Date 7/11/2018
 Contract # C1000771

DOCUMENT	TITLE	NAME	SIGNATURE
Contracts/Amendments	1) Executive Director	Joseph E. O'Hara	
	2)		
Financial Reports	1) Executive Director	Joseph E. O'Hara	
	CFO	Kathleen O'Brien	
	2) Controller	Nancy Turo	
	Senior Accountant	Sandra Williamson	
Program Reports	1) Director of Family Services	Mary Beth Welch	
	2)		
Attachments	1) Executive Director	Joseph E. O'Hara	
	2) CFO	Kathleen O'Brien	

The above authorizations were approved by the board of directors on 7/12/18
 (Date)

Name of Board Chairperson: David A. Scharoun
 Signature:  7/12/18
 (Board Chairperson) (Date)

If more than two persons are authorized to sign, copy and attach additional sheets.

Check here if extra sheets are attached [].

FAILURE TO SUBMIT THIS FORM WITH ORIGINAL SIGNATURES INDICATES THAT ONLY THE BOARD CHAIRPERSON IS AUTHORIZED TO SIGN ALL CSBG DOCUMENTS.

IF CHANGES OCCUR DURING THE CONTRACT PERIOD, A REVISED AUTHORIZED SIGNATURES FORM MUST BE SUBMITTED.



Connie Magunga <cmagunga@peace-caa.org>

RE: Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors

1 message

Robert Tackman <bobtoddack@aol.com>

Wed, Jul 11, 2018 at 2:39 PM

To: johara@peace-caa.org, dscharoun1@verizon.net, jcecile@yahoo.com, Eshafer@greenlakeassociates.com, shirlgram08@gmail.com

Cc: nturo@peace-caa.org, cmagunga@peace-caa.org

I approve.

Question, should we look to have Carolyn added now with her new role?

-Bob

Robert T. Tackman

On Wednesday, July 11, 2018 Joe O'Hara <johara@peace-caa.org> wrote:

In Connie's absence, please respond to Nancy Turo directly.

TO: PEACE, Inc. Executive Committee Members.

Hi:

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This form represents the same authorized signors that were approved by the Executive Committee back in May 2017 for the FFY2018 CSBG grant authorized signors..

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

Thank you
Joe O'Hara/Nancy Turo

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





Nancy Turo <nturo@peace-caa.org>

Fwd: Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors

1 message

Joe O'Hara <johara@peace-caa.org>
To: Nancy Turo <nturo@peace-caa.org>

Thu, Jul 12, 2018 at 11:24 AM

fwd

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



----- Forwarded message -----

From: **james cecile** <jcecile@yahoo.com>
Date: Wed, Jul 11, 2018 at 2:51 PM
Subject: Re: Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors
To: Joe O'Hara <johara@peace-caa.org>

I approve.

Jim Cecile

Sent from Yahoo Mail for iPhone

On Wednesday, July 11, 2018, 2:31 PM, Joe O'Hara <johara@peace-caa.org> wrote:

In Connie's absence, please respond to Nancy Turo directly.

TO: PEACE, Inc. Executive Committee Members.

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Joe O'Hara/Nancy Turo



Connie Magunga <cmagunga@peace-cao.org>

RE: Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors

1 message

eshafer@greenlakeassociates.com <eshafer@greenlakeassociates.com>

Tue, Jul 17, 2018 at 12:10 PM

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

Cc: "David A. Scharoun" <dscharoun1@verizon.net>, "Judge James H. Cecile" <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtodd tack@aol.com>, Nancy Turo <nturo@peace-cao.org>, Connie Magunga <cmagunga@peace-cao.org>

My apologies for the late reply. I approve.

-Erich

Erich Shafer
Green Lake Associates
(315) 671-1234
397 Rt 281
P.O. Box 430
Tully, NY 13159

-----Original Message-----

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

Sent: Wednesday, July 11, 2018 2:31pm

To: "David A. Scharoun" <dscharoun1@verizon.net>, "Judge James H. Cecile" <jcecile@yahoo.com>, "Erich Shafer" <Eshafer@greenlakeassociates.com>, "Shirley Copes" <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtodd tack@aol.com>

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

Subject: Fwd: PLEASE RESPOND VIA EMAIL - Approval for CSBG Authorized Signors

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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



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

shirley copes <shirlgram08@gmail.com>
To: Joe O'Hara <johara@peace-caa.org>

Sun, Jul 29, 2018 at 3:22 AM

I approve

Sent from my iPad

On Jul 11, 2018, at 11:31 AM, Joe O'Hara <johara@peace-caa.org> wrote:

In Connie's absence, please respond to Nancy Turo directly.

TO: PEACE, Inc. Executive Committee Members.

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Joe O'Hara/Nancy Turo

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Fax: (315)688-0309



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