



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

Thursday, September 6, 2018

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

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**Request for Board Approval for CSBG Authorized Signors for CSBG Re-entry Grant (aka Family Reunification Pilot Program for Community Action)**

On Thursday, September 6, 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 CSBG Re-entry Grant. This package is due back to the Dept. of State by September 13, 2018.

This form represents the same authorized signors that were approved by the Executive Committee in July 2018 for the regular CSBG Entitlement Grant.

***Judge James Cecile made a motion authorizing Joseph E. O'Hara, Kathleen O'Brien, Nancy Turo, Sandra Williamson, and Mary Beth Welch to sign CSBG Re-entry Grant Package on behalf of PEACE, Inc. The motion was seconded by Robert Tackman, and was approved by David A. Scharoun, Judge James Cecile, Robert T. Tackman, Pastor Phyllis Lee-Williams, and Erich W. Shafer. The motion carried.***

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



Joe O'Hara &lt;johara@peace-caa.org&gt;

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**URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant  
Authorized Signors**

1 message

Joe O'Hara &lt;johara@peace-caa.org&gt;

Thu, Sep 6, 2018 at 8:04 AM

To: "David A. Scharoun" <dscharoun1@verizon.net>, "Judge James H. Cecile" <jcecile@yahoo.com>, Erich Shafer <Eshafer@greenlakeassociates.com>, "Robert T. Tackman" <bobtoddack@aol.com>, Shirley Copes <shirlgram08@gmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.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 the newly awarded CSBG Family Reunification Pilot Program for Community Action. This package is due back to the Dept of State by September 13, 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 July 2018 for the regular CSBG Entitlement Grant.

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



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 CSBG Reentry Grant Authorized Signors.pdf  
20K

**Grantee Authorized Signatures**  
**COMMUNITY SERVICES BLOCK GRANT**  
**Family Reunification Pilot Program for Community Action**

Contractor People's Equal Action and Community Effort, Inc. Date 9/5/18  
 Contract # C1001220

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	
Vouchers	1) Executive Director	Joseph E. O'Hara	
	2) CFO	Kathleen O'Brien	

The above authorizations were approved by the board of directors on \_\_\_\_\_ (Date)

Name of Board Chairperson: \_\_\_\_\_

Signature: \_\_\_\_\_ (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.**



Joe O'Hara &lt;johara@peace-caa.org&gt;

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**Re: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors**

1 message

james cecile &lt;jcecile@yahoo.com&gt;

Thu, Sep 6, 2018 at 8:24 AM

To: Joe O'Hara <johara@peace-caa.org>, "David A. Scharoun" <dscharoun1@verizon.net>, Erich Shafer <Eshafer@greenlakeassociates.com>, "Robert T. Tackman" <bobtoddack@aol.com>, Shirley Copes <shirlgram08@gmail.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 that we approve it.

Jim

Sent from Yahoo Mail for iPhone

On Thursday, September 6, 2018, 8:04 AM, Joe O'Hara <johara@peace-caa.org> wrote:

**TO: PEACE, Inc. Executive Committee Members.**

Hi:

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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



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Joe O'Hara &lt;johara@peace-caa.org&gt;

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**Re: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors**

1 message

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**Robert Tackman** <bobtoddtack@aol.com>

Thu, Sep 6, 2018 at 8:45 AM

To: jcecile@yahoo.com, johara@peace-caa.org, dscharoun1@verizon.net, Eshafer@greenlakeassociates.com, shirlgram08@gmail.com, sandpiper116@hotmail.com

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

I second the motion.

Robert T. Tackman

On Thursday, September 6, 2018 james cecile <jcecile@yahoo.com> wrote:  
I make a motion that we approve it.

Jim

Sent from Yahoo Mail for iPhone

On Thursday, September 6, 2018, 8:04 AM, Joe O'Hara <johara@peace-caa.org> wrote:

**TO: PEACE, Inc. Executive Committee Members.**

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Joe O'Hara/Nancy Turo

Joseph E. O'Hara  
Executive Director  
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217 S. Salina St.  
Syracuse, NY 13202  
Phones: (315)634-3712 & (315)470-3300  
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Joe O'Hara &lt;johara@peace-caa.org&gt;

**Fwd: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors**

1 message

Joe O'Hara &lt;johara@peace-caa.org&gt;

Thu, Sep 6, 2018 at 9:38 AM

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

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

fwdd

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

From: **David Scharoun** <dscharoun1@gmail.com>

Date: Thu, Sep 6, 2018 at 9:35 AM

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

To: Joe O'Hara &lt;johara@peace-caa.org&gt;

Motion by Jim, Second by Bob. I am in favor as well. Motion carried.

On Thu, Sep 6, 2018, 9:31 AM Joe O'Hara &lt;johara@peace-caa.org&gt; wrote:

fwdd

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

From: **Robert Tackman** <bobtoddtack@aol.com>

Date: Thu, Sep 6, 2018 at 8:45 AM

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

To: jcecile@yahoo.com, johara@peace-caa.org, dscharoun1@verizon.net, Eshafer@greenlakeassociates.com, shirlgram08@gmail.com, sandpiper116@hotmail.com

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

I second the motion.

Robert T. Tackman

On Thursday, September 6, 2018 james cecile &lt;jcecile@yahoo.com&gt; wrote:

I make a motion that we approve it.

Jim

Sent from Yahoo Mail for iPhone

On Thursday, September 6, 2018, 8:04 AM, Joe O'Hara &lt;johara@peace-caa.org&gt; wrote:

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Joe O'Hara &lt;johara@peace-caa.org&gt;

---

**Re: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors**

1 message

---

eshafer@greenlakeassociates.com <eshafer@greenlakeassociates.com> Thu, Sep 6, 2018 at 9:48 AM  
To: james cecile <jcecile@yahoo.com>  
Cc: Joe O'Hara <johara@peace-caa.org>, "David A. Scharoun" <dscharoun1@verizon.net>, "Robert T. Tackman" <bobtoddtack@aol.com>, 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 vote in favor.

-Erich

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

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

From: "james cecile" <jcecile@yahoo.com>  
Sent: Thursday, September 6, 2018 8:24am  
To: "Joe O'Hara" <johara@peace-caa.org>, "David A. Scharoun" <dscharoun1@verizon.net>, "Erich Shafer" <Eshafer@greenlakeassociates.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Shirley Copes" <shirlgram08@gmail.com>, "Pastor Phyllis Lee-Williams" <sandpiper116@hotmail.com>  
Cc: "Nancy Turo" <nturo@peace-caa.org>, "Connie Magunga" <cmagunga@peace-caa.org>  
Subject: Re: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors

I make a motion that we approve it.  
Jim

Sent from Yahoo Mail for iPhone

On Thursday, September 6, 2018, 8:04 AM, Joe O'Hara <johara@peace-caa.org> wrote:

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Thank you  
Joe O'Hara/Nancy Turo



Connie Magunga &lt;cmagunga@peace-caa.org&gt;

---

**Re: URGENT - PLEASE RESPOND VIA EMAIL - Approval for CSBG Re-entry Grant Authorized Signors**

1 message

Phyllis Lee-Williams &lt;sandpiper116@hotmail.com&gt;

Thu, Sep 6, 2018 at 2:35 PM

To: "eshafer@greenlakeassociates.com" &lt;eshafer@greenlakeassociates.com&gt;

Cc: james cecile &lt;jcecile@yahoo.com&gt;, Joe O'Hara &lt;johara@peace-caa.org&gt;, "David A. Scharoun" &lt;dscharoun1@verizon.net&gt;, "Robert T. Tackman" &lt;bobtodd tack@aol.com&gt;, Shirley Copes &lt;shirlgram08@gmail.com&gt;, Nancy Turo &lt;nturo@peace-caa.org&gt;, Connie Magunga &lt;cmagunga@peace-caa.org&gt;

I vote in favor. !!!

On Sep 6, 2018 9:48 AM, eshafer@greenlakeassociates.com wrote:

I vote in favor.

-Erich

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

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

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Cc: "Nancy Turo" &lt;nturo@peace-caa.org&gt;, "Connie Magunga" &lt;cmagunga@peace-caa.org&gt;

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