



## Special Executive Committee Meeting

(via Email)

Wednesday, August 9, 2023

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

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### **Request for Board Approval for CSBG FFY2024 Grantee Authorized Signors**

On Wednesday, August 9, 2023, the Executive Director Carolyn Brown and Controller Nancy Turo forwarded to the Executive Committee, via email, a request for Board approval for CSBG Grantee Authorized Signors for FFY2024 CSBG Refunding Application Package. This package is due back to the Department of State by August 21, 2023. See the attached form.

This form represents all of the same authorized signors that is approved annually by the Executive Committee for the regular CSBG grant authorized signors.

***A motion was made by Judge Robert Tackman, seconded by Judge James Cecile authorizing Carolyn Brown, 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 Judge James Cecile, Paula Freedman, Shirley Copes, Robert Tackman, Pastor Phyllis Lee-Williams and Erich Shafer. See the attached email responses.***

After approval, this form will be forwarded to Board President Judge James Cecile for his signature.

Enc.

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## Request for Board approval for CSBG Grantee Signors

1 message

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Connie Magunga <cmagunga@peace-caa.org>

Tue, Aug 8, 2023 at 9:34 AM

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

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

August 8, 2023

TO: PEACE, Inc. Executive Committee  
FROM: Carolyn Brown/Nancy Turo  
SUBJECT: Request for Board approval for CSBG FFY 2024 Grantee Authorized Signors

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Hi All:

Attached is a document that requires your approval for our FFY2024 CSBG Reapplication package that is due back to the Department of State by August 21, 2023.

This form represents all of the same authorized signors that is approved annually by the Executive Committee for the regular CSBG grant authorized signors.

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

Thank you.  
Carolyn Brown/Nancy Turo



**CSBG 2024 Authorized Signatures Form.pdf**

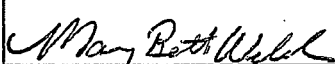
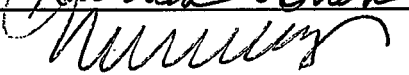
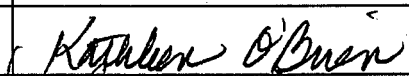
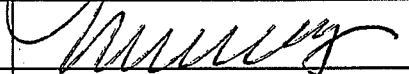
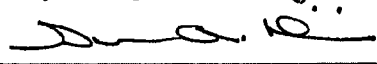
72K

**COMMUNITY SERVICES BLOCK GRANT**  
**Federal Fiscal Year 2024**  
**Authorized Signatures**

Date: 7/27/2023

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

Contract #: C1001476

| DOCUMENT TYPE               | TITLE                       | NAME                | SIGNATURE                                                                             |
|-----------------------------|-----------------------------|---------------------|---------------------------------------------------------------------------------------|
| <b>Contracts/Amendments</b> | Executive Director          | Carolyn D. Brown    |    |
|                             |                             |                     |                                                                                       |
|                             |                             |                     |                                                                                       |
|                             |                             |                     |                                                                                       |
| <b>Program Reports</b>      | Director of Family Services | Mary Beth Welch     |    |
|                             |                             |                     |                                                                                       |
|                             | Executive Director          | Carolyn D. Brown    |    |
|                             |                             |                     |                                                                                       |
| <b>Financial Reports</b>    | Executive Director          | Carolyn D. Brown    |  |
|                             | CFO                         | Kathleen R. O'Brien |  |
|                             | Controller                  | Nancy C Turo        |  |
|                             | Senior Accountant           | Sandra Williamson   |  |
| <b>Vouchers</b>             | Executive Director          | Carolyn D. Brown    |  |
|                             | CFO                         | Kathleen R. O'Brien |  |
|                             | Controller                  | Nancy C Turo        |  |
|                             | Senior Accountant           | Sandra Williamson   |  |

The above authorizations were approved by the board of directors.

|                           |                          |
|---------------------------|--------------------------|
| <hr/> <b>Signature</b>    | <hr/> <b>Board Chair</b> |
| <hr/> <b>Printed Name</b> | <hr/> <b>Date</b>        |



Connie Magunga <cmagunga@peace-caa.org>

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## Re: Request for Board approval for CSBG Grantee Signors

1 message

james cecile <jcecile@yahoo.com>

Wed, Aug 9, 2023 at 8:35 AM

Reply-To: james cecile <jcecile@yahoo.com>

To: Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

Just for the record, Bob made the motion, I will second it. Paula and Shirley have approved. I also approve.

On Tuesday, August 8, 2023 at 09:35:28 AM EDT, Connie Magunga <cmagunga@peace-caa.org> wrote:

August 8, 2023

TO: PEACE, Inc. Executive Committee  
FROM: Carolyn Brown/Nancy Turo  
SUBJECT: Request for Board approval for CSBG FFY 2024 Grantee Authorized Signors

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Hi All:

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

Thank you.  
Carolyn Brown/Nancy Turo

Confidentiality Notice: The information in the email, including attachments, is for the sole use of the intended recipient(s) and may contain confidential information. If you are not the intended recipient, any disclosure, copying, distribution or use of the contents of this information in any manner is strictly prohibited. If you have received this email in error, please delete the material from any computer.

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**Re: Request for Board approval for CSBG Grantee Signors**

1 message

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

Tue, Aug 8, 2023 at 9:36 AM

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

To: cmagunga@peace-caa.org, "Judge James H. Cecile" <jcecile@yahoo.com>, Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Erich W. Shafer" <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>  
Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

I make a motion to approve.

-Bob

Robert T. Tackman

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August 8, 2023

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FROM: Carolyn Brown/Nancy Turo  
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**Re: Request for Board approval for CSBG Grantee Signors**

1 message

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shirley copes <shirlgram08@gmail.com>

Wed, Aug 9, 2023 at 8:31 AM

To: Paula Freedman <freedmanassoc@yahoo.com>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, "Erich W. Shafer" <Eshafer@greenlakeassociates.com>, "Judge James H. Cecile" <jcecile@yahoo.com>, Nancy Turo <nturo@peace-caa.org>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Robert Tackman <bobtoddtack@aol.com>, cmagunga@peace-caa.org

I approve

On Tue, Aug 8, 2023 at 10:08 AM Paula Freedman <freedmanassoc@yahoo.com> wrote:

I approve.

Sent from Yahoo Mail on Android

On Tue, Aug 8, 2023 at 9:37 AM, Robert Tackman <bobtoddtack@aol.com> wrote:

I make a motion to approve.

-Bob

Robert T. Tackman

On Tue, Aug 8, 2023 at 9:35 AM, Connie Magunga <cmagunga@peace-caa.org> wrote:

August 8, 2023

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Connie Magunga <cmagunga@peace-caa.org>

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## Re: Request for Board approval for CSBG Grantee Signors

1 message

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**Paula Freedman** <freedmanassoc@yahoo.com>

Tue, Aug 8, 2023 at 10:08 AM

Reply-To: Paula Freedman <freedmanassoc@yahoo.com>

To: Robert Tackman <bobtoddtack@aol.com>, cmagunga@peace-caa.org, "Judge James H. Cecile" <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Erich W. Shafer" <Eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

I approve.

Sent from Yahoo Mail on Android

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**Re: Request for Board approval for CSBG Grantee Signors**

1 message

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**Pastor Phyllis Lee** <sandpiper116@hotmail.com>

Thu, Aug 10, 2023 at 1:19 PM

To: james cecile <jcecile@yahoo.com>

Cc: Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

I approve

Sent from Android device

On Aug 9, 2023 8:35 AM, james cecile <jcecile@yahoo.com> wrote:

Just for the record, Bob made the motion, I will second it. Paula and Shirley have approved. I also approve.

On Tuesday, August 8, 2023 at 09:35:28 AM EDT, Connie Magunga <cmagunga@peace-caa.org> wrote:

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**Re: Request for Board approval for CSBG Grantee Signors**

1 message

Erich Shafer <eshafer@greenlakeassociates.com>

Fri, Aug 11, 2023 at 12:48 PM

To: Connie Magunga <cmagunga@peace-caa.org>, "Judge James H. Cecile" <jcecile@yahoo.com>, Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>, Nancy Turo <nturo@peace-caa.org>

I approve.

-Erich

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**From:** Connie Magunga <cmagunga@peace-caa.org>

**Date:** Tuesday, August 8, 2023 at 9:35 AM

**To:** "Judge James H. Cecile" <jcecile@yahoo.com>, Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Erich Shafer <eshafer@greenlakeassociates.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>

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