



Special Board of Directors Meeting

(via Email)

Tuesday, October 22, 2024

Board of Directors: Judge James H. Cecile, Paula Freedman, Shirley Copes, Robert T Tackman, Erich W. Shafer, Eric Caballero, Nicholas DeMartino, Steve Hodgins, Pastor Phyllis Lee-Williams, Christopher Montgomery, Edward Perry, Patricia Usherwood Fitzpatrick, Jason Wallace, Darryl Williams.

Request for Board Approvals for PEACE Inc. to submit application for funds

On Tuesday, October 22, 2024, Board President Judge James Cecile forwarded, to the Board of Directors, via email, two documents requiring approval by the Board of Director to authorize PEACE, Inc. to submit applications for funding. These applications are due for submission this week.

- (1) Request for Board permission to authorization HS/EHS to submit the application to DHHS
Head Start is requesting permission from PEACE Inc. Board of Directors to submit an application in the amount of \$14,681,430, consisting of \$106,150 for Head Start Training & Technical Assistance funds, \$70,651 for Early Head Start Training & Technical Assistance funds, and \$14,504,629 for program operations for the 2025-26 fiscal year (2/1/25 - 1/31/26).
This application will provide slots for 918 children of which 746 will be Head Start slots and 172 will be Early Head Start slots.
There is no change to Head Start's current programming in this application.
- (2) Request for Board resolution to authorization Energy & Housing to submit the application to CDBG
PEACE, Inc. requesting Board resolution to authorize the submission of PEACE, Inc.'s application to CDBG- PY51 for the Department of Energy and Housing.

A motion was made by Jason Wallace (1) authorizing PEACE, Inc. Head Start/Early Head Start to submit the application to DHHS for funding, and (2) authorizing PEACE Inc. Energy and Housing to submit the application to CDBG- PY51 for funding. The motion was seconded by Shirley Copes, and unanimously approved by Judge James Cecile, Jason Wallace, Shirley Copes, Robert Tackman, Paula Freedman, Eric Caballero, Erich Shafer, and Nicholas DeMartino. See the attached email responses.

After approval, these documents were forwarded to Board President Judge James Cecile for his signature.

Enc.

October 23, 2024

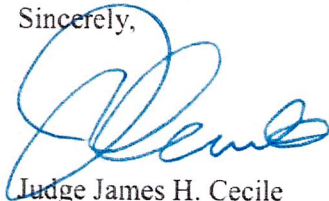
Stefanie Gordon, Regional Grants Management Officer
Department of Health and Human Services
Administration for Children and Families
26 Federal Plaza
Suite 4114
New York, New York 10278

RE: Grant No. 02CH011394
Baseline Grant Application

Dear Ms. Gordon:

The PEACE, Inc. Board of Directors has reviewed and approved the baseline application of the Head Start/Early Head Start program for the grant year February 1, 2025 through January 31, 2026. We applied for funding for 746 Head Start children and 172 Early Head Start children for a total amount of \$14,681,430.

Sincerely,



Judge James H. Cecile
President
PEACE, Inc. Board of Directors



Board Resolution Authorizing Submission of Application

Monday, October 21, 2024

Request for Board Resolution authorizing PEACE, Inc. to apply for funding from the City of Syracuse Community Development Block Grant

PEACE, Inc. is applying for funding from the City of Syracuse Community Development Block Grant (CDBG), which requires a Board Resolution authorizing PEACE, Inc. to submit the application.

The following paragraph provides more information on the grant proposal:

For the City of Syracuse, Department of Neighborhood and Business Development's Community Development Block Grant (CDBG) Program Year 51, PEACE, Inc. requests \$159,971 for the agency's Department of Energy and Housing to overcome barriers to weatherization.

Common barriers to weatherization include the presence of asbestos, knob and tube wiring, mold, lead, structural issues, venting and combustion safety issues, among others. Lacking program funds to cover these unexpected repairs, Syracuse City residents are denied access to critical weatherization services and left vulnerable to potential health/safety hazards.

In response, PEACE, Inc. requests CDBG funds to cover the costs of removing such barriers for ten houses per year. The proposed Overcoming Barriers to Weatherization proposal will complement the agency's Weatherization Assistance Program by providing direct financial assistance for low—and moderate-income Syracuse City homeowners to meet the rehabilitation, improvement, and reparation requirements needed to access weatherization support. As a result, more households will live in healthy, energy-efficient homes.

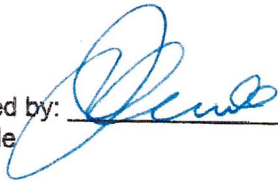
The proposed budget for the grant year (May 1, 2025 - April 30, 2026) is \$199,964; the Weatherization Assistance Program (WAP) is funding the remaining \$39,993.

Motion to Approve Resolution:

Made by: JASON WAUNE Date: 10/22/24

Seconded by: SHARON CORREY Date: 10/22/24

Motion Carried.

Respectfully submitted by:  Date: 10/24/24
Judge James H. Cecile
Board President

Re: Two Requests that Require Board Approvals

1 message

Jason Wallace <jasonwallace1144@gmail.com>

Tue, Oct 22, 2024 at 5:35 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>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <Patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <CMagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I make a motion to put to vote both items 1 and 2.

Very respectfully,

Jason Wallace
315-380-8488

On Oct 22, 2024, at 4:53 PM, james cecile <jcecile@yahoo.com> wrote:

Dear Board Members:

Below and attached, please see 2 action items that we need to vote on this week due to deadlines. Once you have read them, if someone would like to make a motion and second the motion, we can have an electronic vote. If you have any questions, please do not hesitate to ask.

Thank you.

Jim Cecile

October 22, 2024

TO: PEACE, Inc. Board of Directors
FROM: Judge James H. Cecile, Board President
SUBJECT: Request for Board Approvals

Goodmorning:

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This application will provide slots for 918 children of which 746 will be Head Start slots and 172 will be Early Head Start slots.

There is no change to Head Start's current programming in this application.

(2) Board Authorization of the CDBG Application.

Re: Two Requests that Require Board Approvals

1 message

james cecile <jcecile@yahoo.com>

Tue, Oct 22, 2024 at 6:15 PM

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

To: Jason Wallace <jasonwallace1144@gmail.com>

Cc: Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

We have a motion. Is there a second?

On Tuesday, October 22, 2024 at 05:35:50 PM EDT, Jason Wallace <jasonwallace1144@gmail.com> wrote:

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FROM: Judge James H. Cecile, Board President
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Re: Two Requests that Require Board Approvals

1 message

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Tue, Oct 22, 2024 at 7:46 PM

To: james cecile <jcecile@yahoo.com>

Cc: Jason Wallace <jasonwallace1144@gmail.com>, Paula Freedman <freedmanassoc@yahoo.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgens <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

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Re: Two Requests that Require Board Approvals

1 message

Robert Tackman <bobtoddtack@aol.com>

Tue, Oct 22, 2024 at 7:47 PM

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

To: shirlgram08@gmail.com, james cecile <jcecile@yahoo.com>

Cc: Jason Wallace <jasonwallace1144@gmail.com>, Paula Freedman <freedmanassoc@yahoo.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <eclipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I agree to both.

-Bob

Robert T. Tackman

On Tue, Oct 22, 2024 at 7:46 PM, shirley copes
<shirlgram08@gmail.com> wrote:

I second the motion

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October 22, 2024

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I agree to both

On Tue, Oct 22, 2024 at 7:47 PM Robert Tackman <bobtoddtack@aol.com> wrote:

I agree to both.

-Bob

Robert T. Tackman

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I second the motion

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Thank you.

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October 22, 2024

Re: Two Requests that Require Board Approvals

1 message

Jason Wallace <jasonwallace1144@gmail.com>

Tue, Oct 22, 2024 at 8:38 PM

To: shirley copes <shirlgram08@gmail.com>

Cc: Robert Tackman <bobtodd tack@aol.com>, james cecile <jcecile@yahoo.com>, Paula Freedman <freedmanassoc@yahoo.com>, "Erich W. Shafer" <Eshafer@greenlakeassociates.com>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <Patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <CMagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

Two yea votes for me.

Very respectfully,

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Dear Board Members:

Re: Two Requests that Require Board Approvals

1 message

Paula Freedman <freedmanassoc@yahoo.com>

Tue, Oct 22, 2024 at 9:08 PM

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

To: shirlgram08@gmail.com, james cecile <jcecile@yahoo.com>

Cc: Jason Wallace <jasonwallace1144@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, "Eric J. T. Caballero" <ejtcaballero@outlook.com>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <eclipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I approve the motion for both.

Yahoo Mail: Search, Organize, Conquer

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Jim Cecile

October 22, 2024

TO: PEACE, Inc. Board of Directors
FROM: Judge James H. Cecile, Board President
SUBJECT: Request for Board Approvals

Re: Two Requests that Require Board Approvals

1 message

Eric Caballero <ejtcaballero@outlook.com>

Wed, Oct 23, 2024 at 11:09 AM

To: "Judge James H. 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>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, "Jason J. Wallace" <jasonwallace1144@gmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

Received.

Reviewed.

Item 1 - Yes, I vote in the affirmative

Item 2 - Yes, I vote in the affirmative

-Eric C.

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Re: Two Requests that Require Board Approvals

1 message

Erich Shafer <eshafer@greenlakeassociates.com>

Wed, Oct 23, 2024 at 5:32 PM

To: Eric Caballero <ejtcaballero@outlook.com>, "Judge James H. Cecile" <jcecile@yahoo.com>

Cc: Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>, "Jason J. Wallace" <jasonwallace1144@gmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgins <hodgens.steve@gmail.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I vote in favor of both.

-Erich Shafer

Get Outlook for iOS

From: Eric Caballero <ejtcaballero@outlook.com>

Sent: Wednesday, October 23, 2024 11:09:22 AM

To: Judge James H. Cecile <jcecile@yahoo.com>

Cc: Paula Freedman <freedmanassoc@yahoo.com>; Shirley Copes <shirlgram08@gmail.com>; Robert T. Tackman <bobtoddtack@aol.com>; Erich Shafer <eshafer@greenlakeassociates.com>; Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>; Jason J. Wallace <jasonwallace1144@gmail.com>; Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>; DJ Williams <djwilliams031318@gmail.com>; Steve Hodgins <hodgens.steve@gmail.com>; Nicholas J. DeMartino <njdemartino@hotmail.com>; Christopher Montgomery <cmontgomery@cnyworks.com>; Edward Perry <e-clipzbarbershop311@hotmail.com>; Connie Magunga <cmagunga@peace-caa.org>; Carolyn Brown <carolyn.brown@peace-caa.org>

Subject: Re: Two Requests that Require Board Approvals

Received.

Reviewed.

Item 1 - Yes, I vote in the affirmative

Item 2 - Yes, I vote in the affirmative

-Eric C.

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Jim Cecile

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Nick DeMartino <njdemartino@hotmail.com>

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Yes to 1 and 2

Nick DeMartino

Sent from my iPhone

On Oct 23, 2024, at 5:32 PM, Erich Shafer <eshafer@greenlakeassociates.com> wrote:

I vote in favor of both.

-Erich Shafer

Get Outlook for iOS

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Cc: Paula Freedman <freedmanassoc@yahoo.com>; Shirley Copes <shirlgram08@gmail.com>; Robert T. Tackman <bobtoddtack@aol.com>; Erich Shafer <eshafer@greenlakeassociates.com>; Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>; Jason J. Wallace <jasonwallace1144@gmail.com>; Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>; DJ Williams <djwilliams031318@gmail.com>; Steve Hodgens <hodgens.steve@gmail.com>; Nicholas J. DeMartino <njdemartino@hotmail.com>; Christopher Montgomery <cmontgomery@cnyworks.com>; Edward Perry <e-clipzbarbershop311@hotmail.com>; Connie Magunga <cmagunga@peace-caa.org>; Carolyn Brown <carolyn.brown@peace-caa.org>

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

To: Erich Shafer <eshafer@greenlakeassociates.com>, Nick DeMartino <njdemartino@hotmail.com>

Cc: Eric Caballero <ejtcaballero@outlook.com>, Paula Freedman <freedmanassoc@yahoo.com>, Shirley Copes

<shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Patricia Usherwood Fitzpatrick

<patricia@centralprocessors.com>, "Jason J. Wallace" <jasonwallace1144@gmail.com>, Pastor Phyllis Lee-Williams

<sandpiper116@hotmail.com>, DJ Williams <djwilliams031318@gmail.com>, Steve Hodgens <hodgens.steve@gmail.com>,

Christopher Montgomery <cmontgomery@cnyworks.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Connie

Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I vote yes as well. Motions carried.

Jim Cecile

On Wednesday, October 23, 2024 at 07:58:38 PM EDT, Nick DeMartino <njdemartino@hotmail.com> wrote:

Yes to 1 and 2

Nick DeMartino

Sent from my iPhone

On Oct 23, 2024, at 5:32 PM, Erich Shafer <eshafer@greenlakeassociates.com> wrote:

I vote in favor of both.

-Erich Shafer

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From: Eric Caballero <ejtcaballero@outlook.com>

Sent: Wednesday, October 23, 2024 11:09:22 AM

To: Judge James H. Cecile <jcecile@yahoo.com>

Cc: Paula Freedman <freedmanassoc@yahoo.com>; Shirley Copes <shirlgram08@gmail.com>;

Robert T. Tackman <bobtoddtack@aol.com>; Erich Shafer <eshafer@greenlakeassociates.com>;

Patricia Usherwood Fitzpatrick <patricia@centralprocessors.com>; Jason J. Wallace

<jasonwallace1144@gmail.com>; Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>; DJ

Williams <djwilliams031318@gmail.com>; Steve Hodgens <hodgens.steve@gmail.com>; Nicholas

J. DeMartino <njdemartino@hotmail.com>; Christopher Montgomery

<cmontgomery@cnyworks.com>; Edward Perry <e-clipzbarbershop311@hotmail.com>; Connie

Magunga <cmagunga@peace-caa.org>; Carolyn Brown <carolyn.brown@peace-caa.org>

Subject: Re: Two Requests that Require Board Approvals

Received.

Reviewed.

Item 1 - Yes, I vote in the affirmative

Item 2 - Yes, I vote in the affirmative