Board of Directors’ Roles & Responsibilities

**The Network** is the membership association for 140+ not for profit organizations in the United States, Canada and Israel who provide a full range of human services for members of the Jewish community and beyond.

**The Network strives to be the leading voice for Jewish human service organizations – the go-to resource for best practices, research, innovation, and partnerships.**

**What Makes the Network Unique?**
The Network of Jewish Human Service Agencies (NJHSA) strives to be the leading voice for Jewish human service organizations - the go-to place for best practices, research, innovation, and partnerships; strengthening agencies so that they can better serve their communities; people who need their help.

**Mission**
The Network of Jewish Human Service Agencies advances the Jewish human service sector through advocacy, best practices, innovation, and partnerships.

**Values**
Guided by the core Jewish mandate to “repair the world”, the Network of Jewish Human Service Agencies embraces the following:

- Realizing IMPACT – achieving excellence as a catalyst and change agent for the Jewish human service sector
- Cultivating DIVERSITY – fostering equity and inclusion in all Network initiatives
- Demonstrating LEADERSHIP – promoting best practices and advocating for the diverse needs of the sector
- Delivering VALUE – providing constructive resources to maximize member agency capacities
- Recognizing INNOVATION – identifying and implementing creative and effective solutions to challenges
- Optimizing CONNECTIVITY – leveraging the power that derives from a unified Network

**How Can You Contribute as a Board Member?**
The Network’s Board is comprised of professional and lay leadership with a range of backgrounds including those from the corporate and philanthropic sector and others who share our vision of strengthening the Jewish human service movement. Board members are involved in making important industry connections, helping to craft powerful fee generating opportunities, helping the Network to stay at the forefront of policy setting and program design. Ultimately, the Network Board helps to stage for visionary leadership to advance the Jewish human service sector.

**With over 140+ Network** member agencies located in North America and Israel, united through their shared Jewish values and tradition, our goal is to maximize the impact of Network member agencies in helping people achieve their maximum potential.
| Meeting Attendance | **4 In-Person Meetings per Year:**  
|                   | • Spring (During Annual Conference)  
|                   | • Summer  
|                   | • Fall (During Executives’ Conference)  
|                   | • Winter  
|                   | Other meetings may be scheduled as video/phone conferences. While in-person attendance at quarterly meetings is strongly encouraged, telephonic or other electronic remote participation is accommodated when required. |
| Financial Contribution | **Meaningful annual contribution** |
| Committee Participation | Participation on at least one committee is required.  
|                         | Current Board Committees include (among others): Audit, Budget and Finance, Governance, Human Resources, Membership as well as Advocacy, Best Practices, Communications, Lay Leadership, Innovation & Services. |
| Governance Roles | • Employ, terminate, evaluate, and determine the compensation of the President & CEO.  
|                   | • Establish committees to study, oversee, or determine the implementation of specific areas of operation of the NETWORK, its specific or general goals and programs, and its current and foreseeable objectives.  
|                   | • Approve, reject, modify, or otherwise deal with reports and submissions of all committees, officers, and others affiliated with the NETWORK.  
|                   | • Establish dues for the member agencies and approve the annual budget of the NETWORK, as recommended by the Finance Committee and CEO.  
|                   | • Establish policies and procedures to ensure effective operations of the NETWORK.  
|                   | • Generally, oversee the direction, control and finances of the NETWORK and approve major policies governing its activities in accordance with its By-laws and the Board’s responsibilities under applicable laws of the State of New York relating to governance of non-profit organizations.  

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