

## UIA BOARD MEMBERS RESPONSIBILITIES

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Members of the UIA Board of Directors are responsible for helping to set policy and oversee the work the organization. United Israel Appeal (“UIA”) has been designated by The Jewish Federations of North America (“JFNA”) to provide legal and fiduciary oversight of funds raised in the US by the various community campaigns, UIA’s operating agent, the Jewish Agency for Israel, and for US donor-funded assets in Israel. In addition, UIA sets policy for IEF and oversees the transfer of payments to a range of non-profit organizations in Israel by American donors, predominantly federations. Meetings will be held as needed, either via conference call or at a convenient location. All board members are expected to participate. Board members are elected for a one-year term, for a maximum of ten years, unless the person is serving as an officer, in which case, the service continues for the term in office.

### **BYLAWS**

In accordance with the Bylaws of the Corporation, the powers and responsibilities of a UIA board member include, among others:

- Managing all the affairs of the Corporation in accordance with the certificate of incorporation including the power to allocate, reallocate and dispose of the funds of the Corporation;
- Appointing standing and ad hoc committees consisting of board of directors members and others;
- Employing agents to engage personnel and services and to fix compensation;
- Establishing offices of the Corporation anywhere in the US and overseas;
- Nominating candidates for officers of the Corporation.

### **FUNCTIONS BY COMMITTEE**

A lay-committee structure consisting of members of the UIA Board of Directors and other lay leaders oversees the policies of UIA. Board members serving on these committees assist UIA in fulfilling its functions and responsibilities to the American Jewish community. These functions include:

- **ALLOCATIONS & EVALUATION COMMITTEE**  
The committee allocates all funds received by UIA, subject to board approval. On an annual basis, the committee allocates funds from Federations/JFNA to the core budget of the Jewish Agency. On an ongoing basis, the committee oversees all other funds including foundation and other third-party funds, to meet philanthropic purposes in Israel.
  
- **BOARD ENGAGEMENT COMMITTEE**  
The committee works to achieve greater involvement and engagement of members of the Jewish Agency BOG and UIA Board. It is also responsible for orientations for new Board members.
  
- **ADVOCACY & COMMUNICATIONS COMMITTEE**  
The goals of the committee are to ensure that the work and impact of UIA and the Jewish Agency be communicated to national and local Federations through a communications strategy that will both enhance and create new opportunities for mutual awareness, connectedness, collaboration, efficiency and effectiveness. The Committee has developed a long term plan to increase awareness about the work of the Jewish Agency across the federation system. The Committee works in cooperation with the Jewish Agency Marketing Department and Jewish Agency International Development (JAID).
  
- **UIA/JEWISH AGENCY BOARD NOMINATIONS COMMITTEE**  
The committee nominates members to the Board of Governors and committees of the Jewish Agency for Israel and to the Board of Directors of UIA.
  
- **US GOVERNMENT RELATIONS COMMITTEE**  
The committee reviews UIA activity relating to securing continued funding of the US Resettlement Grant.
  
- **AUDIT COMMITTEE and BUDGET & FINANCE COMMITTEE**  
The JFNA Audit and Budget & Finance Committees, with UIA representation, are responsible for the budget and the audit of UIA.