

BOARD MEETING DATE: August 4, 2023

AGENDA NO. 4

PROPOSAL: Special Meeting of Health Effects of Air Pollution Foundation

SYNOPSIS: This item is to approve the appointment of Supervisor Curt Hagman as a Director of the Health Effects of Air Pollution Foundation.

COMMITTEE: No Committee Review

**RECOMMENDED ACTION:**

Approve the appointment of Supervisor Curt Hagman as the Health Effects of Air Pollution Foundation Director, effective immediately.

Wayne Natri  
Executive Officer

BTG: RFL

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**Background**

In 2003, the Board established the Brain Tumor and Air Pollution Foundation to fund research into the potential connections between air pollution and brain cancer. In 2004, the Board changed the name to the Brain & Lung Tumor and Air Pollution Foundation and expanded its mission to fund research related to the effects of air pollution on brain tumors and lung cancer. In 2017, the Board changed the name to the Health Effects of Air Pollution Foundation (Foundation) and further expanded the Foundation's mission to support research on the incidence, detection, causes and cures of various health conditions that may be caused or aggravated by air pollution.

The Directors of the Foundation serve at the pleasure of the Board. The Chair of the Board recommends individuals for Board approval to be Directors of the Foundation. Board Chair Vanessa Delgado is recommending Supervisor Curt Hagman as a Foundation Director to replace former Board Chair Ben Benoit.

**Proposal**

This action is to approve the appointment of Supervisor Curt Hagman as a Foundation Director effective immediately. With this action, the Foundation's Directors are Chair Vanessa Delgado, Vice Chair Michael Cacciotti and Supervisor Curt Hagman.

**Resource Impacts**

None.