

**Northern Tier
FOUNDATION
AGENDA
May 2, 2025
9:30 a.m.
Mansfield Fire Hall
Mansfield, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the February 21, 2025 Meeting – (Action)**
4. **Communications – None**
5. **Old Business – None**
6. **New Business –**
 - A. Resolution 25-11 – NT Foundation Capitalization Policy – (Action)
 - B. Aveanna Healthcare Rental Extension – (Action)
7. **Adjournment – (Action)**