



Summit Committee Agenda

Tuesday, 10 September 2024, 4-4:45 pm CAT (Central Africa Time)

Please plan on 45 minutes for this meeting. Visit www.elisanetwork.com for more information about ELISA

Items listed in **BOLD** will be covered during the meeting

Zoom link: <https://icpdprograms-org.zoom.us/j/88923343537?pwd=oazawac5IAarCP58cUbxcm7bAqsZtX.1>

Meeting ID: 889 2334 3537 ; Passcode: 560957

Document Archives: www.icpdprograms.org/committees (scroll down to ELISA section)

- Welcome & introductions
- Focus topics
 - ELISA Business Scholars (EBS) program - Training Session 12-14 November 2024, in Hwange, Zimbabwe (arrival in Victoria Falls)
 - **EBS Scholars - over 400 applicants received; 75 met the quantitative criteria and are being reviewed by the selection committee; 20 volunteers on the selection committee, each member is using the qualitative criteria online to review 10 applications with a goal to complete their work by 15 September; will be admitting 15 scholars; the 75 being reviewed represent 17 unique sectors, 15 countries, and they are 45% female and 65% male**
 - **Coaches - We need eight coaches to be at the EBS training session in-person; [online Call for Coaches](#) with online application; they are leaders with business expertise; review and provide suggestions the [list of prospective coaches](#); for the first year, ICPD will cover the airport transfers, meals, beverages and lodging for the coaches (\$850 value per person)**
 - **Agenda - Discussion about the [draft agenda](#); the goals for the program are:**
 - **Include high-level sessions on key business disciplines, ie finance, marketing, operations, accounting**
 - **Gap analysis of Scholars' knowledge in key business disciplines**
 - **Sustainability of business models**
 - **Network and connect with other like-minded businesses across the continent and locate funding sources**
 - **Speakers - some of the Coaches and Advisory Council members will also serve as speakers; seek a moderator who has both entrepreneurial and academic business expertise; Speakers needs document and [Call for Speakers with online application](#)**
 - Advisory Council meeting on 12 November in Hwange Zimbabwe; all members are encouraged to attend in-person





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- Updates and recent developments
 - **Update on ICPD hiring a [Member Relations Coordinator](#) to secure Corporate and Affiliate Memberships; this will help to underwrite the costs of the ELISA Scholars program**
 - CONFABS
 - **Next Confab will be held on 26 September, 4-5 pm Central Africa Time; register here: <https://icpdprograms-org.zoom.us/meeting/register/tZ0rfu2rqjwpH9VXd3oe-EY3oAjTNU0aMGDr>; Speaker will be Mercy Mwongela, Kenya, CCxO Nabo Capital; focus topic will be "Why Integrity Matters"**
 - Past Confab videos are live on the ELISA portal
 - WhatsApp group for current and past attendees
 - Having speakers focus on one Bootstrap Briefs topics
 - Market with multiple African time zones
 - Social media Outreach
 - Bootstrap Briefs - 51 Bootstrap Briefs have been published with consistent release every Wednesday
- Future Action items: Resources tab on the portal - categories of resources; future programming focused on Luminaries, Projects and Bootstrap Briefs

Future meeting Dates (all meetings at 4 pm Central Africa Time):

- 24 October, 2024

