Advisory Council
Summit Committee Agenda

Wednesday, 11 September 2023, 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://icpdprogramsorg.zoom.us/j/82034903483?pwd=b1ZLV2M3S0pCSWtOS29RbTFaeFNRQT09
Meeting ID: 820 3490 3483; Passcode: 918200
Document Archives: www.icpdprograms.org/committees (scroll down to ELISA section)

- Welcome & introductions
- Focus topics
  - ELISA Scholars program
    - **Confirm plans to go forward**
    - **Review program goals and format**
    - **2024 dates?**
  - Confabs
    - **Secured moderator for continuous programming – Amanda Chembezi, based in South Africa**
    - **Speakers for upcoming Confabs** - 28 September, seeking a project page company founder as keynote
    - Enhancements to CONFABS
      - List moderators in promotional materials, on the events page of the website and on social sites
      - Confabs attendee directory
      - Profiles created by ICPD for each Confab attendee
      - Archive of videos of past sessions
  - **New resources tab on the portal- what types of listings should it accommodate, ie, funding opportunities, initiatives, resources available and jobs?**
- Updates and recent developments
    - CONFABS –
      - **Recent Confab** – 27 July, keynote was Mpumelelo Ndiweni CEO and Founder Colmin Group & EZulu Life, South Africa
      - **Remaining 2023 Confab dates** - 24 August, Adeshina Adewumi, CEO and Founder at Trade Lenda, a Delaware C Corp, Nigeria; 16 November, Tutsirai Jenje, Co-Founder & Creative Services Director at Artworks Advertising, Zimbabwe
- Other/Future action items: ELISA Scholars program - Speakers, coaches, experts on bootstrapping businesses in Africa; future programming focused on Luminaries, Projects, ELISA scholars, Bootstrap Briefs

Future meeting Dates (all meetings at 4 pm Central Africa Time)**:**
- 25 October 2023

Committee Objectives:
Developing and managing the production of the annual ELISA summit and virtual content and programming.

- Promote awareness of the ELISA Summit and ELISA Scholars Program
- Select the summit theme and focus topics
- Plan and finalize the summit agenda and suggest content
- Identify, engage and confirm speakers for the summit and confabs
- Invite special guests to participate in the summit
- Oversee the process of selecting each cohort of ELISA Scholars
- Planning for the ELISA Scholars Program including curriculum

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