

## Advisory Council Summit Committee Agenda

## Wednesday, 12 January 2022, 10am ET | 7am Pacific | 5pm CAT (Central Africa Time)

Please plan on 45 minutes for this meeting. Visit www.elisanetwork.com for more information about ELISA Zoom link: https://icpdprograms-org.zoom.us/j/88649206312?pwd=ZnprQys5VjBHbmd2b1h0QjJOSlB3QT09 Document Archives: www.icpdprograms.org/committees (scroll down to ELISA section)

- Welcome & introductions
- Updates and recent developments
  - November 10 Confab update featuring Anita Erskine, Executive Producer of Anita Erskine Media & BossLady Inc.
- Focus topic
  - Upcoming CONFABS moderators, promotion, break-out sessions, post-session access
    - Jan 20th 2022 featuring Pascal Murasira, Managing Director, Norrsken
    - Mar 3rd 2022 featuring Lynda Arthur, Africa Implementation Leader, Vaccine, Johnson & Johnson Global Public Health
    - Future sessions
  - ELISA summit discussion dates, objectives, structure, speakers and relationship to CONFABS
  - o Future programming focused on Luminaries, Projects, ELISA Scholars, Bootstrap Briefs
- Other/Action items

## 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

