



Summit Committee Agenda

Wednesday, 17 April 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/84160440462?pwd=OUtpVkd2K3pid05PYWJ5KzVkaWpQdz09>

Meeting ID: 841 6044 0462; Passcode: 522745

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

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- Welcome & introductions
 - Focus topics
 - ELISA Scholars program - Training program 12-14 November 2024, in Hwange, Zimbabwe (arrival in Victoria Falls)
 - **Agenda - review draft agenda**
 - **Scholar selection criteria - quantitative and qualitative criteria**
 - **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**
 - Review program goals and format
 - Expert coaching (one-year) and guidance about how to create business success
 - Scholars to create a slide deck for pitch and plan
 - Include high-level sessions on key business disciplines, ie finance, marketing, operations, accounting
 - Scholars - Accepting applications; applications close 28 June; announce cohort of scholars 2 August
 - ELISA Scholars program needs - speakers, coaches, experts on bootstrapping businesses in Africa; Siya Tiwana and Michel Nouafo (Advisory Council members) have volunteered to be coaches and speakers
 - Advisory Council meeting on 12 November in Hwange Zimbabwe; all members are encouraged to attend in-person
 - **New resources tab on the portal - categories of resources**
 - Updates and recent developments
 - Bootstrap Briefs - **Lydia Onchiri, Kenya, new team member for content development and newsletter publication**
 - CONFABS
 - **Next Confab 25 April, 4-5 pm Central Africa Time; register here: https://icpdprograms-org.zoom.us/meeting/register/tZYvceitqD0qG9ww-fhoOiWNvcqy_30Z9TnA; Speaker will be Sydney Lidede, Kenya, Co founder Rent Gari; focus topic will be "Why You Need Grit"**
 - Recent Confabs - 14 March; featured Barbara Kamba Nyathi, Founder & CEO Bold Dialogue, Zimbabwe
 - 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
 - Future Action items: future programming focused on Luminaries, Projects and Bootstrap Briefs

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

- 17 July 2024
- 24 October 2024

