



Advisory Council Summit Committee Agenda

Wednesday, 1 February 2023, 4 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/81300451150?pwd=VWdSRG5yMINJQnRuK1Btbmh6MGc3UT09>

Meeting ID: 813 0045 1150; Passcode: 443590

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

- Welcome & introductions
- Focus topics
 - CONFABS
 - **Speakers for upcoming CONFABS - identify 2023 speakers**
 - **2023 CONFAB dates - March 2, April 20, July 27, August 24, September 28, November 16**
 - **Enhancements to CONFABS**
 - **Having hosted CONFAB sites**
 - **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**
 - ELISA Scholars program: 18-21, April 2023, Hwange, Zimbabwe - **discussion regarding dates;** recommendations for outreach to prospective ELISA Scholars
- Updates and recent developments
 - CONFABS - **Recent CONFAB - 17 November, keynote was Sheba Tekeste, CEO, Push Start, and moderator was Siya Tiwana**
- 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):

- 29 March, 2023
- 2 May, 2023
- 1 August, 2023
- 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

