



Summit Committee Agenda

Tuesday, 23 October 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/84409310652?pwd=emZJQmJSWmpMT1IzNnJ5K2xnK2tzZz09>

Meeting ID: 844 0931 0652 ; Passcode: 610346

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 - 14 Scholars have been admitted, represent 7 sectors and 11 countries, 36% are female and 64% are male; attendee information page is here: <https://elisanetwork.com/attend/>**; over 400 applicants received;
75 met the quantitative criteria and are being reviewed by the selection committee
 - **Coaches - We need a total of 7 coaches to be at the EBS training session in-person and we have 4 confirmed; they will also serve as speakers at the program; committee to suggest names of prospective coaches**; here is the [online Call for Coaches](#) with online application; they are leaders with business expertise; 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](#); suggestions for an instrument to measure business acumen of the Scholars**; 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**
 - **Dylan Dzenga is joining the team and assisting onsite with logistics**
 - Advisory Council meeting on 12 November in Hwange Zimbabwe; all members are encouraged to attend in-person
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 - ICPD is interviewing finalists for the [Member Relations Coordinator](#); they will secure Corporate and Affiliate Memberships; this will help to underwrite the future costs for ELISA programming
- Updates and recent developments





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- o CONFABS
 - **Next Confab will be held on 31 October, 4-5 pm Central Africa Time; register here:**
https://icpdprograms-org.zoom.us/meeting/register/tZAude2rqjsuGNNcL58DdZuhaoztO_12bHiz; **Speaker will be Anele Mkuzo, South Africa, Founder of African Entrepreneurship Initiative ; focus topic will be "How to integrate social responsibility into your start-up"**
 - 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
- o Social media Outreach
- o Bootstrap Briefs - 65 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):

- 2025 Dates tba

