



## Summit Committee Agenda

**Wednesday, 24 January 2024, 4-4:45 pm CAT (Central Africa Time)**

Please plan on 45 minutes for this meeting. Visit [www.elisanetwork.com](http://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/84906200451?pwd=bVNhemxqb2N6UjRvSVZ3SU5lVkJhZz09>

Meeting ID: 849 0620 0451; Passcode: 478674

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

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- Welcome & introductions
  - Focus topics
    - ELISA Scholars program
      - **Review program goals and format**
        - **Expert coaching 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**
      - **Website updated with key deadlines and accepting applications; applications close 28 June; announce cohort of scholars 2 August**
      - **Discussion item - draft agenda**
      - **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**
      - **ICPD hiring a Membership Engagement Coordinator to secure Corporate and Affiliate Memberships; this will underwrite the costs of the ELISA Scholars program**
      - **12-14 November 2024, in Hwange, Zimbabwe (arrival in Victoria Falls)**
      - Program will include one-year of coaching
      - **Advisory Council meeting on 12 November in Hwange Zimbabwe; all members are encouraged to attend in-person**
    - **New resources tab on the portal - what should be included, ie Funding opportunities, initiatives, resources, other events, jobs?**
  - Updates and recent developments
    - CONFABS
      - Recent Confabs - 14 November; featured Ify Umunna, Founder & CEO Kori Collective, Nigeria
      - **Upcoming Confab - 8 February; speaker will be Speaker will be Dagmawi Iyasu Eminetu, Ethiopia, Cofounder of YA Mart, YA Coffee Roasters, Cheris Addis Coffee & Books, New Phase Trading & Coffee Services; register here: <https://icpdprograms-org.zoom.us/meeting/register/tZwPdO-srTkpHtd0AYg2R80JzhHTIDooivJp>**
      - **Past Confab videos are live on the ELISA portal**
      - **WhatsApp group for current and past attendees - what to post?**
      - Having speakers focus on one Bootstrap Briefs topics
      - Market with multiple African time zones
    - **Call for Applicants open for new ELISA Advisory Council members**
    - **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 April 2024
- 17 July 2024
- 24 October 2024

