Advisory Council
Summit Committee Agenda

Wednesday, 30 March 2022, 10am ET | 7am Pacific | 4pm 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/82344425218?pwd=Y1hRa0ZIbzhMcVc5LzRMQzBOZnRkZz09
Document Archives: www.icpdprograms.org/committees (scroll down to ELISA section)

- Welcome & introductions
- Focus topic - ELISA Scholars program
  - Dates - propose Tues, 13 Sept through Fri 16 Sept, or Tues 8 Nov through Fri 11 Nov
  - Attendees - 30 entrepreneurs from across Africa who compete for full fellowships to be part of the year-long scholars program; 15 executives (in-person or remote) serving as mentors/business coaches
  - Objectives - ICPD will draft objectives for the three key constituent groups: scholars, coaches and partner companies
  - Structure/agenda - arrive Tues, full day of programming Wed & Thurs, depart Fri; followed by monthly virtual meetings between coaches and scholars for 12 months
  - Speakers - coaches, experts on bootstrapping businesses in Africa
  - Budget - ICPD needs at least 6 sponsored scholars to break-even financially, but what should be the minimum goal of sponsored scholars?; Prospective partner companies; Working with the ELISA development committee
- Updates and recent developments
  - Completed two CONFABS - Jan 20, 2022 featuring Pascal Murasira, Managing Director, Norrsken; Mar 3, 2022 featuring Lynda Arthur, Africa Implementation Leader, Vaccine, Johnson & Johnson Global Public Health
  - Upcoming CONFABS - Future sessions - Chris Lwanga, Principal Director, Software Partnerships, Emerging Markets, Microsoft (invitation pending), April 21
  - Relationship of ELISA Network and CONFABS
  - 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