



Advisory Council Summit Committee Agenda

Wednesday, 3 May 2023, 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/83175529014?pwd=VDQ5UnhqRUNYZHFKWi95RFRrdWtoZz09>

Meeting ID: 831 7552 9014; Passcode: 214669

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

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- Welcome & introductions
 - Focus topics
 - **Brainstorm about future programming focused on Luminaries, Projects, ELISA scholars, Bootstrap Briefs**
 - Confabs
 - **Recommend continuing with Zoom platform**
 - **Number of attendees for past six Confabs**
 - **Speakers for upcoming Confabs - review prospective speaker list**
 - **2023 Confab dates - 19 May, 27 July, 24 August, 28 September, 16 November**
 - Enhancements to CONFABS
 - 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: **discussion regarding 2024 dates**
 - Updates and recent developments
 - Staff introductions - **Sondlane Dube, Engagement Coordinator, Michael May, Social Media Coordinator**
 - CONFABS - **Recent Confab - 20 April, keynote was Dr. Derrick Akpalu, Founder and CEO, Revna Biosciences, and moderator was Tendai Dara**
 - Other/Future action items: ELISA Scholars program - Speakers, coaches, experts on bootstrapping businesses in Africa

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

- 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

