|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| FECHA | | | HORA INICIO | LUGAR: | | | | | |
| DÍA | MES | AÑO |
|  |  |  |  | Objetivo de la Reunión: | | | | | |
| INTEGRANTES | | | | | | CARGO | | | QUÓRUM |
|  | | | | | |  | | |  |
|  | | | | | |  | | |  |
|  | | | | | |  | | |  |
|  | | | | | |  | | |  |
|  | | | | | |  | | |  |
|  | | | | | |  | | |  |
| Convenciones Quorum: A: Asistió N: No Asistió E: Se Excusó R: Se Retiró I: Invitado | | | | | | | | | |
| ITEM | TEMAS TRATADOS | | | | | | | | |
|  |  | | | | | | | | |
|
|
|
|
| COMPROMISOS | | | | | RESPONSABLE | | PLAZO | | |
| DÍA | MES | AÑO |
|  | | | | |  | |  |  |  |
|  | | | | |  | |  |  |  |
|  | | | | |  | |  |  |  |
|  | | | | |  | |  |  |  |
|  | | | | |  | |  |  |  |
|  | | | | |  | |  |  |  |
| Anexos: | | | | | | | | | |
| HORA FINALIZACIÓN: | | | | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| Dirección General | | Secretaría Comité Institucional de Gestión y Desempeño | |
| Nombre: |  | Nombre: |  |
| Cargo: |  | Cargo: |  |
| Firma: |  | Firma: |  |
| Transcriptor (a): | | | |